



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 4620/1

Belgrade, 14 March 2018

Pursuant to Article 66 of the Law on Banks, Article 14, Article 21 of the Articles of Association of Komercijalna banka AD Beograd (revised text), the General Meeting of Shareholders of Komercijalna banka AD Beograd at its extraordinary session held on 14 March 2018 passes the

DECISION
ON RELEASE FROM DUTY AND ELECTION OF THE CHAIRPERSON OF THE
GENERAL MEETING OF SHAREHOLDERS OF
KOMERCIJALNA BANKA AD BEOGRAD

I

Jovanka Kosanović is hereby released from duty as the Chairperson of the General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: Chairperson of the General Meeting of Shareholders).

II

Marijana Marković is hereby elected as the Chairperson of the General Meeting of Shareholders for a period of four years and with the possibility of re-election.

III

This Decision shall come into force on the day of its adoption by the General Meeting of Bank's Shareholders.

CHAIRPERSON OF THE
GENERAL MEETING OF BANK'S SHAREHOLDERS

Marijana Marković