



Svetog Save 14
11000 Beograd
Registration number - 07737068
Activity code - 06419

Pursuant to the Article 73 of the Law on Banks, Articles 335 and 337 of the Company Law, Article 65 of the Law on the Capital Market, Article 18 of the Articles of Association of Komercijalna banka AD Beograd and the Decision Supplementing the Agenda of the Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd, which was adopted by the Board of Directors of Komercijalna banka AD Beograd at its 51st session held on 05.10.2018, it is hereby forwarded the

**NOTIFICATION ON SUPPLEMENT TO THE INVITATION
FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD
BEOGRAD**

I

It is hereby disclosed a new agenda for the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „GMS“ and „Bank“), which shall be held on 17.10.2018 in Belgrade, at 14, Svetog Save Street, beginning at 12.00 hours.

For the extraordinary General Meeting of Bank's Shareholders the Board of Directors determined the following:

DRAFT AGENDA

1. DECISION ON RELEASING A MEMBER-CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD FROM DUTY
2. DECISION ON RELEASING A MEMBER OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD FROM DUTY
3. DECISIONS ON APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
4. DECISION ON APPOINTING THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
5. DECISION AMENDING THE DECISION OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD NUMBER: 31312/1 DATED 29.01.2018

II

The Items of the Agenda are voted upon by the shareholders-owners of the ordinary shares-total number of ordinary shares as of the day of adopting this decision is 16.817.956.

The General Meeting of Shareholders renders the decisions as per proposed items of the agenda in a following manner:

1. DECISION ON RELEASING A MEMBER-CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD FROM DUTY – by majority of votes out of total number of votes attached to ordinary shares
2. DECISION ON RELEASING A MEMBER OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD FROM DUTY - by majority of votes out of total number of votes attached to ordinary shares
3. DECISIONS ON APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD - by majority of votes out of total number of votes attached to ordinary shares

4. DECISION ON APPOINTING THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD - by majority of votes out of total number of votes attached to ordinary shares
5. DECISION AMENDING THE DECISION OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD NUMBER: 31312/1 DATED 29.01.2018 - by majority of votes out of total number of votes attached to ordinary shares

III

New Form for voting of shareholders in absentia and the Power of Attorney Form have been published together with this notification and can be downloaded from the Bank's website www.kombank.com

KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board

President of the Executive Board

Miroslav Perić, PhD

Vladimir Medan, PhD