



Svetog Save 14  
11000 Belgrade  
Registration No. 07737068  
Activity code 06419

Belgrade, 18.10.2018

In accordance with Article 76 of the Law on Banks (RS Official Gazette No. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (RS Official Gazette No. 31/2011, 112/2015 and 108/2016) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade releases the following

**REPORT FOR THE SHAREHOLDERS AND THE PUBLIC  
REPORT FROM THE EXTRAORDINARY GENERAL MEETING OF THE BANK'S SHAREHOLDERS**

**I**

An extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on 17.10.2018 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

**II**

The following decisions were passed at the extraordinary General Meeting of the Bank's Shareholders:

1. Decision on releasing from duty a member of the Board of Directors of Komercijalna banka AD Beograd
2. Decision on appointing members of the Board of Directors of Komercijalna banka AD Beograd
3. Decision on amendment to the Decision of the General Meeting of Shareholders of Komercijalna banka AD Beograd No. 31312/1 of 29.01.2018

Decisions that were adopted, as well as the minutes of the General Meeting of Shareholders, are posted on the Bank's website [www.kombank.com](http://www.kombank.com),

**KOMERCIJALNA BANKA AD BEOGRAD**

Member of  
the Executive Board

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Miroslav Perić, PhD

President of  
the Executive Board

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Vladimir Medan, PhD