



Svetog Save 14
11000 Belgrade
Reg. No. 07737068
Activity code: 06419

Belgrade, 23.07.2019

Pursuant to 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 this

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

I

The extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: the GMS and the Bank) was held on 23.07.2019 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

The following decisions were adopted at the extraordinary GMS:

1. Decision on release from duty of a member of the Board of Directors of Komercijalna banka AD Beograd
2. Decision on appointing a member of the Board of Directors of Komercijalna banka AD Beograd
3. Decision on granting a positive opinion on a member of the Board of Directors performing another public function

The decisions that were passed, as well as the minutes of the GMS are posted on the Bank's website www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

MEMBER OF
THE EXECUTIVE BOARD

Dragiša Stanojević

CHIEF
EXECUTIVE OFFICER

Vladimir Medan, PhD