



KOMERCIJALNA BANKA AD BEOGRAD

11000 Beograd, 14 Svetog Save St
Registry No. 07737068
Code of business: 06419

Belgrade
25.01.2017

Pursuant to the Article 76 of the Law on Banks (the Official Gazette of RS Nos. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (the Official Gazette of RS Nos. 31/2011, 112/2015 and 108/2016) and Article 31 of the Statute of Komercijalna Banka AD Beograd (the revised text), Komercijalna Banka AD Beograd, 14 Svetog Save St, 11000 Beograd, hereby publishes

REPORT FOR SHAREHOLDERS AND PUBLIC REPORT FROM THE REGULAR GENERAL MEETING OF BANK'S SHAREHOLDERS THAT WAS HELD

I

The regular General Meeting of Shareholders of Komercijalna Banka AD Beograd was held on **25.01.2017** in Belgrade, 14 Svetog Save St, with the beginning at **12.00 hours**.

II

The following decisions were adopted on the regular General Meeting of Bank's Shareholders:

1. Decision on Sale of Shares from the Bank's Portfolio held in the following legal entities: Jubmes Banka ad Beograd, Politika AD Beograd, Kompanija Dunav osiguranje AD Beograd (Dunav Insurance Company), Beogradska berza AD Beograd (Belgrade Stock Exchange) and Tržište novca ad Beograd (Money Market)
2. Information Related to the Article 77 of the Law on Banks
3. Report in accordance with the Article 78 of the Law on Banks

KOMERCIJALNA BANKA AD BEOGRAD

Deputy President of the Executive Board
Slađana Jelić

President of the Executive Board
Alexander Picker, PhD