



## KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade  
04.06.2015

Pursuant to Article 76 of the Law on Banks (RS Official Gazette, No. 107/2005 and 91/2010), Article 65 of the Law on Capital Market (RS Official Gazette No. 31/2011) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd (revised text), Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade releases the following

### **REPORT FOR SHAREHOLDERS AND THE PUBLIC REPORT FROM THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF THE BANK**

#### **I**

The Regular General Meeting of Shareholders of Komercijalna banka AD Beograd was held on 04.06.2015 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

#### **II**

The following decisions were passed at the General Meeting of Shareholders:

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD
2. ANNUAL REPORT FOR 2014:
  - a. DECISION ON ADOPTION OF THE ANNUAL REPORT FOR 2014
  - b. DECISION ON ADOPTION OF REGULAR ANNUAL FINANCIAL STATEMENTS OF THE BANK FOR 2014 WITH THE EXTERNAL AUDITOR'S OPINION
  - c. DECISION ON DISTRIBUTION OF PROFIT FROM 2014 AND RETAINED ACCUMULATED EARNINGS FROM PREVIOUS YEARS

### **KOMERCIJALNA BANKA AD BEOGRAD**

Member of the Executive Board  
Slavica Đorđević

Deputy President of the Executive Board  
Dragan Santovac