



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

Belgrade, 27 February 2019

Pursuant to Article 76 of the Law on Banks (RS Official Gazette, nos. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on the Capital Market (RS Official Gazette nos. 31/2011, 112/2015 and 108/2016) and in accordance with the Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, 14, Svetog Save Street, 11000 Beograd, hereby announces the

**REPORT FOR SHAREHOLDERS AND PUBLIC  
REPORT ON THE HELD REPEATED REGULAR GENERAL MEETING OF BANK'S SHAREHOLDERS**

**I**

The repeated regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „General Meeting of Shareholders“ and „Bank“) was held on 27 February 2019 in Belgrade, 14, Svetog Save Street, beginning at 12.00 hours.

**II**

At the repeated regular General Meeting of Bank's Shareholders the following decisions were rendered:

1. DECISION ON ADOPTING THE STRATEGY AND BUSINESS PLAN OF KOMERCIJALNA BANKA AD BEOGRAD FOR THE PERIOD 2019-2021
2. DECISIONS ON CORRECTION OF THE TECHNICAL ERROR IN THE DECISIONS OF THE GENERAL MEETING OF BANK'S SHAREHOLDERS NO. 19521/3C AND NO. 19521/3D OF 17 OCTOBER 2018

The rendered decisions, as well as the Minutes of the General Meeting of Shareholders, are published attached to this document 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