



Svetog Save 14  
11000 Beograd  
Registry No. 07737068  
Business code: 06419

Belgrade  
27.04.2017

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

**REPORT FOR SHAREHOLDERS AND PUBLIC  
REPORT OF THE REGULAR MEETING OF BANK'S SHAREHOLDERS**

**I**

The regular general meeting of the Komercijalna Banka AD Beograd shareholders (hereinafter: „General Meeting of Shareholders“ and the „Bank“) was held on 27.04.2017 in Belgrade, 14 Svetog Save St, commencing at 10.00 hours.

**II**

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

1. Decision on Adoption of the Strategy and Business Plan of the Bank covering the period 2017-2019,
2. Annual Report on Operation of the Bank for 2016 and the Report and Opinion of the External Auditor on Performed Audit of 2016 Regular Financial Statements of Komercijalna Banka AD Beograd:
  - a. Decision on Adoption of the Annual Report on Operation of Komercijalna Banka AD Beograd and Regular Financial Statements with the External Auditor's Opinion for 2016;
  - b. Decision on Allocation of a Portion of Non-Allocated Profit from Earlier Years for Dividends on Preferred Shares of the Bank;
  - c. Decision on Coverage of Loss from 2016,
3. Decision on Adoption of the Annual Report on Operation and Consolidated Financial Statements of Komercijalna Banka AD Beograd Banking Group with the External Auditor's Opinion for 2016,
4. Decision on Amendments and Supplements to the Komercijalna Banka AD Beograd Articles of Association (the revised text).

**KOMERCIJALNA BANKA AD BEOGRAD**

Member of the Executive Board  
Miroslav Perić

President of the Executive Board  
Alexander Picker, PhD