



KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade
30.06.2015

In accordance with 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 Beograd, issues this

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

I

The extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd was held on 30.06.2015 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

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

1. DECISION ON AMENDMENTS AND SUPPLEMENTS TO THE ARTICLES OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (revised text)
2. DECISION ON AMENDMENTS AND SUPPLEMENTS TO THE MEMORANDUM OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (revised text)
3. DECISION ON RELEASE FROM DUTY OF A MEMBER – CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
4. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board
Slavica Đorđević

Deputy President of the Executive Board
Dragan Santovac