



KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade
26.07.2016

Pursuant to Article 76 of the Law on Banks (RS Official Gazette No. 107/2005, 91/2010 and 14/2015), Article 65 of the Capital Market Law (RS Official Gazette No. 31/2011 and 112/2015) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd (revised text), Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade, discloses the following

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

I

The regular General Meeting of Shareholders of Komercijalna banka AD Beograd was held on 26.07.2016 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

The following decision was passed at the regular General Meeting of the Bank's Shareholders:

1. DECISION ON APPOINTING THE BANK'S EXTERNAL AUDITOR FOR 2016

KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board
Jelena Đurović

President of the Executive Board
Dr Alexander Picker