



KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade
30.10.2014

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 Beograd publishes a

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

I

The regular session of the General Meeting of Shareholders of Komercijalna banka AD Beograd was held on 30.10.2014 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

The following decisions were adopted at the regular GMS:

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
2. DECISION ON DISTRIBUTION OF A PORTION OF RETAINED EARNINGS FROM PREVIOUS YEARS

KOMERCIJALNA BANKA AD BEOGRAD

Deputy President of the Executive Board

President of the Executive Board

Dragan Santovac

Ivica Smolić