



Svetog Save 14
11000 Belgrade
Reg. No. - 07737068
Activity code - 06419

Belgrade, 26.04.2018

Pursuant to Article 76 of the Law on Banks (RS Official Gazette No. 107/2005, 91/2010 and 14/2015), Article 65. Of the Law on Capital Market (RS Official Gazette No. 31/2011, 112/2015 and 108/2016) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd (revised text), Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade hereby releases the following

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

I

Regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on 26.04.2018 in Belgrade, 14 Svetog Save Street, starting at 10:00h.

II

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

1. Decision on adopting the Annual Report for Komercijalna banka a.d. Beograd and regular financial statements with the external auditor's opinion for 2017,
2. Decision on adopting the Annual Report and consolidated financial statements for the group Komercijalna banka a.d. Beograd, with the external auditor's opinion for 2017,
3. Decision on distribution of profit from 2017 and retained earnings from previous years,
4. Information with reference to Article 77 of the Law on Banks,
5. Report in accordance with Article 78 of the Law on Banks,
6. Decision on obligatory purchase of 6 shares of SWIFT,
7. Decision on determining the compensation for the Chairperson of the General Meeting of the Bank's Shareholders.

Decisions that were passed, as well as the minutes of the GMS session are enclosed to this document and posted on the Bank's website www.kombank.com and decisions under items 1,2 and 3 will also be an integral part and enclosed to the Bank's Annual Report for 2017 to be posted on the website of Belgrade Stock Exchange www.belex.rs

KOMERCIJALNA BANKA AD BEOGRAD

Member
of the Executive Board

President of
the Executive Board

Miroslav Perić

Vladimir Medan, PhD