



KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade, 31.07.2018

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 Beograd, releases the following

**REPORT FOR THE SHAREHOLDERS AND THE PUBLIC
REPORT FROM THE 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 31.07.2018 in Belgrade, 14 Svetog Save Street, starting at 12.00h.

II

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

1. DECISION ON APPOINTING AN EXTERNAL AUDITOR OF THE BANK FOR 2018

The decision, as well as the minutes of the GMS are published in the enclosure to this document on the Bank's website www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board
Dejan Tešić, PhD

President of the Executive Board
Vladimir Medan, PhD