



KOMERCIJALNA BANKA AD BEOGRAD

11000 Beograd, Svetog Save 14
Registration number: 07737068
Activity code: 06419

Belgrade
29.12.2016

Pursuant to the Article 76 of the Law on Banks (RS Official Gazette, nos. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on the Capital Market (RS Official Gazette nos. 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 Beograd, publishes the

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

I

The repeated regular General Meeting of Shareholders of Komercijalna banka AD Beograd was held on 29.12.2016 in Belgrade, at 14, Svetog Save Street, having begun at 15.00 hours.

II

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

1. Decision on Adopting the Revised Business Plan for the year 2016

KOMERCIJALNA BANKA AD BEOGRAD

Deputy President of the Executive Board
Slađana Jelić

President of the Executive Board
Alexander Picker, PhD