



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

Belgrade, 24.09.2018

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, Komercijalna banka AD Beograd, 14 Svetog Save Street, 11000 Belgrade, releases the following

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

I

An extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on 24.09.2018, in Belgrade, 14 Svetog Save Street at 12:00h.

II

At the extraordinary GMS the following decision was adopted:

1. Decision on releasing from duty the members of the Board of Directors of Komercijalna banka AD Beograd

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

KOMERCIJALNA BANKA AD BEOGRAD

Member of
the Executive Board

Miroslav Perić

President of
the Executive Board

Vladimir Medan, PhD