



14 Svetog Save Street
11000 Belgrade
Registration No. - 07737068
Activity code – 06419

Belgrade, 28.04.2021

Pursuant to the 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, 108/2016 and 9/2020) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade, releases the following

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

I

A regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on 28.04.2021 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

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

1. Decision on adoption of the Annual Statutory Report and the Regular Financial Statements of the Bank for 2020 with the external auditor's opinion
2. Decision on adoption of the Annual Statutory Report for the Group and Consolidated Financial Statements for the Group for 2020, with the external auditor's opinion
3. Decision on distribution of profit from 2020 and retained earnings from the previous years
4. Decision on rendering the Bank's Dividend Policy ineffective
5. Decision on adoption of the Rules of Procedure of the GMS
6. Decision on release from duty of a member of the Board of Directors - Guy Richard Steel Stevens
7. Decision on appointing a member of the Board of Directors-Veljko Kuštrov

Adopted decisions, as well as the minutes of the GMS, are posted on the Bank's webpage www.kombank.com.

DEPUTY CHIEF
EXECUTIVE OFFICER

Dejan Janjatović

CHIEF
EXECUTIVE OFFICER

Vlastimir Vuković