



**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](http://www.kombank.com).

**KOMERCIJALNA BANKA AD BEOGRAD**

Member of the Executive Board  
Dejan Tešić, PhD

President of the Executive Board  
Vladimir Medan, PhD