



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

Belgrade, 27 February 2019

Pursuant to 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, 112/2015 and 108/2016) and in accordance with the Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, 14, Svetog Save Street, 11000 Beograd, hereby announces the

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

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The repeated regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „General Meeting of Shareholders“ and „Bank“) was held on 27 February 2019 in Belgrade, 14, Svetog Save Street, beginning at 12.00 hours.

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At the repeated regular General Meeting of Bank's Shareholders the following decisions were rendered:

1. DECISION ON ADOPTING THE STRATEGY AND BUSINESS PLAN OF KOMERCIJALNA BANKA AD BEOGRAD FOR THE PERIOD 2019-2021
2. DECISIONS ON CORRECTION OF THE TECHNICAL ERROR IN THE DECISIONS OF THE GENERAL MEETING OF BANK'S SHAREHOLDERS NO. 19521/3C AND NO. 19521/3D OF 17 OCTOBER 2018

The rendered decisions, as well as the Minutes of the General Meeting of Shareholders, are published attached to this document on the Bank's website www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

MEMBER
OF THE EXECUTIVE BOARD

Miroslav Perić, PhD

PRESIDENT
OF THE EXECUTIVE BOARD

Vladimir Medan, PhD