



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

Belgrade, 18 December 2019

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, 112/2015 and 108/2016) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade, publishes the

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

I

Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „GMS“ and „Bank“) is held on 18 December 2019 in Belgrade, at 14, Svetog Save Street, beginning at 12.00 hours.

II

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

1. DECISION ON AMENDMENTS AND SUPPLEMENTS TO THE ARTICLES OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD
2. DECISIONS ON RELEASE FROM DUTY OF THE MEMBERS OF THE BOARD OF DIRECTORS

The Decisions rendered, as well as the Minutes of the General Meeting of Shareholders, are published at the Bank's web page www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

DEPUTY PRESIDENT
OF THE EXECUTIVE BOARD

Una Sikimić, PhD

PRESIDENT
OF THE EXECUTIVE BOARD

Vladimir Medan, PhD