



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

Belgrade, 09.03.2020

In accordance with 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 Article of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade hereby releases a

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

I

The regular general meeting of shareholders of Komercijalna banka AD Beograd (hereinafter: "GMS" and "the Bank") was held on 09.03.2020 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

The following decision was passed at the regular GMS of the Bank:

1. DECISION ON ADOPTION OF THE STRATEGY AND BUSINESS PLAN FOR KOMERCIJALNA BANKA AD BEOGRAD FOR THE PERIOD 2020-2022

The passed decision, as well as the minutes of the GMS session, are posted on the Bank's website www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

MEMBER OF
OF THE EXECUTIVE BOARD

CHIEF
EXECUTIVE OFFICER

Miroslav Perić, PhD

Vladimir Medan, PhD