



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

Belgrade, 28 April 2020

Pursuant to Article 76 of the Law on Banks (*Official Gazette of RS* Nos. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on the Capital Market (*Official Gazette of RS* Nos. 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, issues this

**REPORT TO SHAREHOLDERS AND THE PUBLIC  
REPORT OF REGULAR GENERAL MEETING OF THE BANK'S SHAREHOLDERS**

**I**

A regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter referred to respectively as "the General Meeting" and "the Bank") was held on 28 April 2020 in Belgrade, Svetog Save 14, starting at 12:00 noon.

**II**

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

1. Decision on Adoption of the Annual Report of Komercijalna banka AD Beograd and Regular Financial Statements for 2019 with External Auditor's Opinion
2. Decision on Adoption of the Group Annual Report and Consolidated Financial Statements of Komercijalna banka AD Beograd Group for 2019 with External Auditor's Opinion
3. Decision on Distribution of Profits from 2019 and Retained Earnings from Previous Years

The passed decisions and the minutes of the General Meeting shall be published on the Bank's website at [www.kombank.com](http://www.kombank.com).

**KOMERCIJALNA BANKA AD BEOGRAD**

DEPUTY PRESIDENT  
OF THE EXECUTIVE BOARD

PRESIDENT  
OF THE EXECUTIVE BOARD

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Una Sikimić, PhD

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Vladimir Medan, PhD