

**GENERAL MEETING OF THE BANK'S SHAREHOLDERS**

No. 84/1

Belgrade 28.04.2021

Pursuant to Article 14 of the Articles of Association of Komerčijalna banka AD Beograd, at its regular session, held on April 28<sup>th</sup>, 2021, the General Meeting of Shareholders of Komerčijalna banka AD Beograd passed the following

**DECISION**

**ON ADOPTING THE STATUTORY REPORT AND THE REGULAR FINANCIAL STATEMENTS FOR KOMERCIJALNA BANKA AD BEOGRAD FOR 2020 WITH THE EXTERNAL AUDITOR'S OPINION**

Article 1

Statutory Report for Komerčijalna banka AD Beograd for 2020, with the external auditor's opinion (Ernst & Young d.o.o. Beograd), is hereby adopted in the wording that forms an integral part of this decision.

Article 2

Regular financial statements of Komerčijalna banka AD Beograd for 2020, with the external auditor's opinion (Ernst & Young d.o.o. Beograd), are hereby adopted:

1. Balance-sheet as of 31.12.2020;
2. Profit&loss account for the period 01.01. to 31.12.2020;
3. Statement of other comprehensive income for the period 01.01. to 31.12.2020;
4. Statement of changes in equity for the period 01.01. to 31.12.2020;
5. Cash flow statement for the period 01.01. to 31.12.2020;
6. Notes to financial statements for 2020

in the wording that forms an integral part of this decision.

Article 3

This decision becomes effective on the day it is passed.

**ACTING CHAIRPERSON  
OF THE GENERAL MEETING OF THE BANK'S SHAREHOLDERS**

Igor Stebernak