



## KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 9760/1

Belgrade, 27.04.2017

Pursuant to the Article 66 of the Law on Banks and in accordance with Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text), the General Meeting of Shareholders of Komercijalna banka AD Beograd adopted, at its regular session held on 27.04.2017, the following:

### DECISION ON ADOPTION OF STRATEGY AND BUSINESS PLAN OF KOMERCIJALNA BANKA AD BEOGRAD FOR THE PERIOD 2017 - 2019

#### I

The Strategy and Business Plan of Komercijalna Banka AD Beograd for the period 2017 – 2019 is hereby adopted in wording that constitutes an integral part of this Decision.

#### II

This Decision shall enter into force on the adoption date.

CHAIRPERSON OF THE  
GENERAL MEETING OF THE BANK'S SHAREHOLDERS

Jovanka Kosanović