

## GENERAL MEETING OF SHAREHOLDERS

No. 119/1

Belgrade, 16.08.2021

Pursuant to Article 14 of the Articles of Association of Komerčijalna banka AD Beograd, at its extraordinary meeting of 16.08.2021, the General Meeting of Shareholders of Komerčijalna banka AD Beograd passed the following

### DECISION ON THE APPOINTMENT OF THE BANK'S EXTERNAL AUDITOR FOR 2021

#### Article 1

PKF d.o.o. Beograd is hereby appointed the external auditor of Komerčijalna banka AD Beograd and is authorized to audit the regular stand-alone financial statements of Komerčijalna banka AD Beograd, consolidated financial statements of the Group Komerčijalna banka AD Beograd for 2021 and the report on the fulfillment of obligations of the Bank as the deposit-taker, in accordance with the laws and regulations on accounting, audit and open-ended investment funds with a public offer in the Republic of Serbia (hereinafter: the External Auditor).

#### Article 2

The External Auditor is obliged to audit the financial statements from Article 1 of this decision and prepare:

- Report on audit of regular financial statements of Komerčijalna banka Ad Beograd for 2021, prepared in accordance with the IFRS, laws and regulations on accounting and audit of the Republic of Serbia and the regulations of the National Bank of Serbia that govern the financial reporting of banks, in the Serbian and English language,
- Report on the audit of consolidated financial statements of the Group Komerčijalna banka AD Beograd for 2021, prepared in accordance with the IFRS, laws and regulations on accounting and audit of the Republic of Serbia and the regulations of the National Bank of Serbia that regulate the financial reporting of banks, in the Serbian and English language,
- Report on the audit of fulfillment of obligations of Komerčijalna banka AD Beograd as a deposit-taker, in accordance with the Law on open-ended investment funds with a public offer and secondary legislation, in the Serbian and English language as of 31.12.2021.

#### Article 3.

The Executive Board is hereby authorized to enter into a contract with the External Auditor from Article 1 of this decision.

#### Article 4.

With the aim of preparing the report on the audit of stand-alone financial statements for 2021, the competent bodies of the UCITS fund management company Kombank INVEST AD Beograd will pass separate decisions on the appointment of the external auditor for 2021.

#### Article 5.

The Executive Board shall oversee the execution of this decision.

#### Article 6.

This decision becomes effective on the day it is passed.

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

Igor Stebernak