

GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 84/2

Belgrade, April 28th, 2021

Pursuant to Article 24 of the Articles of Association of Komerčijalna banka AD Beograd, at its regular session of April 28th, 2021, the General Meeting of Shareholders of Komerčijalna banka AD Beograd passed the following

DECISION

ON ADOPTION OF THE STATUTORY REPORT FOR THE GROUP AND CONSOLIDATED STATEMENTS FOR THE GROUP KOMERCIJALNA BANKA AD BEOGRAD FOR 2020 WITH THE EXTERNAL AUDITOR'S OPINION

Article 1

Statutory Report for the group 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

Consolidated financial Statements for the group 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