



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF THE BANK'S SHAREHOLDERS
No. 31312/2
Belgrade, 29.01.2018

Pursuant to Article 66 of the Law on Banks, Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text), at its regular session on 29.01.2018, the General Meeting of Shareholders of Komercijalna banka AD Beograd passed the following

DECISION
ON RELEASING FROM DUTY AND APPOINTING THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF
KOMERCIJALNA BANKA AD BEOGRAD

I

Vladimir Krulj, PhD is hereby released from his duty as member – Chairperson of the Board of Directors of Komercijalna banka AD Beograd (hereinafter: “Board of Directors” and “the Bank”).

II

Mila Korugić Milošević is appointed member – Chairperson of the Board of Directors of the Bank.

Person from the previous paragraph is appointed to a period of four (4) years, in accordance with Article 24 of the Articles of Association of the Bank.

III

This decision becomes effective on the date it is adopted by the General Meeting of the Bank's Shareholders.

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

Marijana Marković