

GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 84/3

Belgrade, 28.04.2021

Pursuant to Article 14 of the Articles of Association of Komerijalna banka AD Beograd, the General Meeting of Shareholders of Komerijalna banka AD Beograd at its regular session held on 28.04.2021, passes the following

D E C I S I O N
ON DISTRIBUTION OF PROFIT FROM THE YEAR 2020

Article 1

Net profit that was generated in 2020 in the amount of RSD 2.928.760.747,65 is allocated and transferred to undistributed profits of previous years.

Article 2

Cumulative undistributed profits of previous years after the transfer of net profit from the year 2020 referred to in Article 1 of this Decision amounts to RSD 5.319.350.757,13.

Article 3

The Bank's Executive Board shall be responsible for implementation of this Decision.

Article 4

This Decision shall take effect on the day of its adoption.

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

Igor Stebernak