



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 33462/3

Belgrade, 25.01.2017

Pursuant to the Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text) and article 66 and 78 of the Law on Banks, the General Meeting of Shareholders of Komercijalna banka AD Beograd, at its regular session held on 25.01.2017, passed the following

DECISION

I

General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter referred to as the "Bank") confirms that the Bank's Board of Directors submitted the information about the members of the Board of Directors and the Executive Board in terms of the Article 78 of the Law on Banks.

II

This Decision shall come to force on the adoption day.

CHAIRPERSON OF THE GENERAL MEETING OF
SHAREHOLDERS

Jovanka Kosanović