



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No 9520/3a

Belgrade, 24.05.2016

Pursuant the Article 14 of Komercijalna Banka's AD Beograd Articles of Association (the revised text), at its regular session held on 24.05.2016, the General Meeting of Shareholders of Komercijalna Banka AD Beograd passed the following

DECISION

ON ADOPTION OF THE ANNUAL REPORT OF KOMERCIJALNA BANKA AD BEOGRAD FOR 2015

I

The Annual Report of Komercijalna Banka AD Beograd for **2015** is hereby adopted, with the opinion of the Bank's external auditor (DELOITTE doo Beograd), in the wording that constitutes an integral part of this Decision.

II

This Decision becomes effective on the day of its passing.

CHAIRPERSON OF
THE GENERAL MEETING OF SHAREHOLDERS

Jovanka Kosanović