



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 9520/3b

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 REGULAR FINANCIAL STATEMENTS OF KOMERCIJALNA BANKA AD BEOGRAD FOR 2015

I

The regular financial statements of Komercijalna Banka AD Beograd for **2015**, with the report and opinion of the External Auditor of the Bank (DELOITTE d.o.o. Beograd) are hereby adopted as follows:

1. Balance Sheet as of 31.12.2015,
2. Income Statement for the period 01.01 to 31.12.2015,
3. Statement of Results in 2015,
4. Changes in Equity Statement in the period 01.01 to 31.12.2015,
5. Cash Flow Statement in the period 01.01 to 31.12.2015,
6. Notes to Financial Statements for 2015,
7. Statistical Report for 2015, in wording that constitutes an integral part of this Decision.

II

This Decision shall become effective on the day of its passing.

CHAIRPERSON OF
THE GENERAL MEETING OF SHAREHOLDERS

Jovanka Kosanović