



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

No. 9520/4

Belgrade 24.05.2016

Pursuant to Article 14 of the Articles of Association of Komercijalna Banka AD Beograd and in accordance with Articles 27, 29, and 33 of the Law on Accounting, at its ordinary session held on 24.05.2016 the General Meeting of Bank's Shareholders adopted the **draft**

DECISION

ON ADOPTING THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE GROUP KOMERCIJALNA BANKA AD BEOGRAD FOR 2015

I

Annual Report for the Group Komercijalna Banka AD Beograd for 2015 is hereby adopted.

II

Consolidated financial statements for the Group Komercijalna Banka AD Beograd are hereby adopted with the external auditor's opinion for **2015**:

1. Balance-Sheet – consolidated as of 31.12.2015,
2. Profit&Loss Account – consolidated for the period between 01.01. and 31.12.2015,
3. Statement of Other Comprehensive Income – consolidated for the period between 01.01. and 31.12.2015,
4. Cash Flow Statement – consolidated for the period between 01.01. and 31.12.2015,
5. Statement of Changes in Equity – consolidated for the period between 01.01. and 31.12.2015 and
6. Notes to Consolidated Financial Statements for 2015,
in wording that constitutes an integral part of this decision.

III

This decision shall come to force on the day of its adoption.

CHAIR OF THE
GENERAL MEETING OF BANK-S SHAREHOLDERS
Jovanka Kosanović