

**GENERAL MEETING OF BANK SHAREHOLDERS**

No. 84/4

Belgrade, April 28th 2021

Pursuant to Article 14 of Komerčijalna Banka AD Belgrade Articles of Association, at its regular session held on April 28th 2021 the General Meeting of Shareholders of Komerčijalna Banka make the below

**D E C I S I O N**  
**ON PUTTING OUT OF FORCE THE DIVIDEND POLICY OF KOMERCIJALNA BANKA AD BEOGRAD**

Article 1

Dividend policy of Komerčijalna Banka AD Belgrade no. 2009/1/1 adopted by the General Meeting of Bank Shareholders on November 19th 2014, with the Decision on the adoption of that policy No. 20091 / 1-1 dated November 19th 2014 years, is hereby put out of force.

Article 2

The Bank Executive Board will provide the execution of this Decision.

Article 3

This Decision shall come to force on the date of its adoption.

CHAIR OF THE GENERAL MEETING OF SHAREHOLDERS