



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

No. 6380/5

Belgrade, 26 April 2018

Pursuant to the Article 14 of the Articles of Association of Komercijalna Banka AD Beograd (revised text) and Article 78 of the Law on Banks, the General Meeting of Shareholders of Komercijalna Banka AD Beograd at its regular session held on 26 April 2018, passes 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
GENERAL MEETING OF BANK'S SHAREHOLDERS

Marijana Marković