



GENERAL MEETING OF SHAREHOLDERS

Number: 84/5

Belgrade, 28.04.2021

Pursuant to Article 14 of the Articles of Association of Komercijalna banka AD Beograd, the General Meeting of Shareholders of Komercijalna banka AD Beograd at its regular session held on 28.04.2021, passes the following

**DECISION
ON ADOPTION OF TERMS OF REFERENCE OF GENERAL MEETING OF SHAREHOLDERS OF
KOMERCIJALNA BANKA AD BEOGRAD**

Article 1

Terms of Reference of General Meeting of Shareholders of Komercijalna banka AD Beograd are hereby adopted, in the wording that forms an integral part of this Decision.

Article 2

This Decision shall take effect on the day of its adoption.

With the entry into force of the Terms of Reference of the General Meeting of Shareholders of Komercijalna banka AD Beograd referred to in Article 1 of this Decision, the Terms of Reference of the General Meeting of Shareholders of Komercijalna banka AD Beograd no. 6390/3 of 25.04.2012 shall cease to be valid.

**CHAIRPERSON OF THE GENERAL MEETING OF
SHAREHOLDERS**