



**GENERAL MEETING OF SHAREHOLDER**

No. 84/6

Belgrade, April 28<sup>th</sup>, 2021

Pursuant to Article 14 of the Articles of Association of Komercijalna banka AD Beograd, at its regular session of April 28<sup>th</sup>, 2021, the General Meeting of Shareholders of Komercijalna banka AD Beograd passed the following

**DECISION**

Article 1

Guy Richard Steel Stevens is hereby released from his duty as member of the Board of Directors of Komercijalna banka AD Beograd – an independent member.

Article 2

This decision becomes effective on the day the General Meeting of Shareholders adopts the Decision on appointing a new member of the Board of Directors, but not before a prior approval is obtained from the National Bank of Serbia for the appointment of a new member of the Bank's Board of Directors.

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS