

GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 6380/6

Belgrade, 26 April, 2018

Pursuant to the Article 14 of the Articles of Association of Komercijalna Banka AD Beograd (final draft), the General Meeting of Shareholders of Komercijalna Banka AD Beograd at its regular session held on 26 April 2018 passes the following

**DECISION
ON MANDATORY PURCHASE OF 6 SHARES OF SWIFT**

Article 1

In order to secure the conditions for execution of international payment transactions through the SWIFT network, and in accordance with the basic agreement and the Article 10 of the SWIFT document "By-laws", purchase of 6 shares of SWIFT at a price of EUR 27,990.00 (1 share at a price of EUR 4,665.00) is approved.

Article 2

The relevant Sectors of the Bank are obliged to carry out the purchase of above mentioned shares and enter the record of it into business books.

Article 3

The proposal of this decision is submitted to the Bank Assembly for adoption.

**CHAIRPERSON OF
GENERAL MEETING OF BANK'S SHAREHOLDERS**

Marijana Marković