



GENERAL MEETING OF SHAREHOLDERS

No. 84/7

Date: April 28th, 2021

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

DECISION

Article 1

Veljko Kuštrov is hereby appointed member of the Board of Directors of Komercijalna banka AD Beograd – an independent member.

The person from the previous paragraph of this Article is appointed to a period of 4 (four) years.

Article 2

This decision becomes effective on the day it is passed, but not before obtaining a prior approval from the National Bank of Serbia for the appointment of the person from Article 1 of this decision.

CHAIRPERSON OF THE GENERAL MEETING OF THE BANK'S SHAREHOLDERS