



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 33461/1

Belgrade, December 29th, 2016

Pursuant to Article 66 of the Law on Banks and on the basis of Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text), at its repeated regular session held on 29.12.2016, the General Meeting of Shareholders of Komercijalna banka AD Beograd passed the following

DECISION ON ADOPTING A REVISED BUSINESS PLAN OF KOMERCIJALNA BANKA AD BEOGRAD FOR THE YEAR 2016

I

The Revised Business Plan of Komercijalna banka AD Beograd for the year 2016 is hereby adopted, in the wording that forms an integral part of this Decision.

II

This Decision shall come into effect on the day of its rendering.

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

Jovanka Kosanović