



## **KOMERCIJALNA BANKA AD BEOGRAD**

### **GENERAL MEETING OF SHAREHOLDERS**

No.13761/1

Belgrade, 20.07.2015

Pursuant to the Article 14 of Komercijalna Banka AD Beograd Articles of Association (revised text), and in line with the Articles 25, 27 and 32 of the Law on Accounting, at its regular session held on 20.07.2015, the General Meeting of Shareholders of Komercijalna banka AD Beograd passed the following

### **DECISION**

#### **ON ADOPTION OF ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS OF KOMERCIJALNA BANKA AD BEOGRAD GROUP FOR 2014**

#### **I**

Annual Report on Operation of Komercijalna Banka AD Beograd Group for 2014 is hereby adopted.

#### **II**

Consolidated Financial Statements of Komercijalna Banka AD Beograd Group with the opinion of the external auditor for **2014** are adopted as follows:

1. Balance Sheet – Consolidated on December the 31st 2014,
2. Income Statement – Consolidated for the period 01.01 until 31.12.2014,
3. Other Financial Result – Consolidated for the period 01.01 until 31.12.2014,
4. Cash Flow Statement - Consolidated for the period 01.01 until 31.12.2014,
5. Statement of Changes in Equity - Consolidated for the period 01.01 until 31.12.2014 and
6. Notes to Consolidated Financial Statements for 2014,

In wording that constitutes an integral part of this Decision.

#### **III**

This decision becomes effective on the day of its passing.

CHAIRPERSON OF THE GENERAL  
MEETING OF SHAREHOLDERS

Jovanka Kosanović