



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 9200/2-1

Belgrade 04.06.2015

Pursuant to Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text), the General Meeting of Shareholders of Komercijalna banka AD Beograd, at its regular session held on 04.06.2015, adopted the following

DECISION

ON ADOPTION OF THE ANNUAL REPORT OF KOMERCIJALNA BANKA AD BEOGRAD
FOR 2014

I

The Annual Report of Komercijalna banka AD Beograd for 2014 is hereby adopted in the wording that forms an integral part of this decision.

II

This decision becomes effective on the day of its passing.

CHAIRPERSON OF
THE GENERAL MEETING OF SHAREHOLDERS

Jovanka Kosanović