



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 11584/2-1
Belgrade, 30.06.2015

Pursuant to Article 66 of the Law on Banks, Article 24 of the Memorandum of Association of Komercijalna banka AD Beograd (revised text) and Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text), at its extraordinary session held on 30.06.2015, the General Meeting of Shareholders of Komercijalna banka AD Beograd passed the following

DECISION

I

The Decision on Amendments and Supplements to the Memorandum of Association of Komercijalna banka AD Beograd (revised text) 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