

**GENERAL MEETING OF BANK'S SHAREHOLDERS**

Number: 138/1

Belgrade, October 26, 2021

Pursuant to Article 24 of the Articles of Association of Komerčijalna Banka AD Belgrade, the General Meeting of Shareholders of Komerčijalna Banka AD Belgrade at an extraordinary session held on October 26, 2021 passed the following

**DECISION****ON GRANTING APPROVAL FOR THE SALE OF KOMERCIJALNA BANKA AD BANJA LUKA****Article 1**

The approval is hereby granted for the sale of Komerčijalna Banka ad Banja Luka, by selling 100% of ordinary shares of Komerčijalna Banka Banka AD Banja Luka to the bidder Banka Poštanska štedionica ad Beograd.

**Article 2**

The Executive Board of the Bank will provide of the implementation of this decision.

**Article 3**

This Decision shall enter into force on the day it is passed.

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

Igor Stebernak