



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF SHAREHOLDERS

No.11584/4

Belgrade, 30.06.2015

Pursuant to Article 66 of the Law on Banks, Articles 14 and 24 – 25 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
ON RELEASE FROM DUTY AND APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS OF
KOMERCIJALNA BANKA AD BEOGRAD

I

The following persons are released from their membership of the Board of Directors of Komercijalna banka AD Beograd (hereinafter: the Board of Directors and the Bank) before expiration of the period to which they were appointed:

NAME AND SURNAME	SHAREHOLDER / MEMBER INDEPENDENT OF THE BANK	FUNCTION
Radomir Kostadinović	Republic of Serbia	Member
Miroљjub Ćosić	Republic of Serbia	Member
Milan Šojić, PhD	Member independent of the Bank	Member
Prof. Ismail Musabegović, PhD	Member independent the Bank	Member

II

The following persons are appointed to the Board of Directors of the Bank:

NAME AND SURNAME	SHAREHOLDER / MEMBER INDEPENDENT OF THE BANK	FUNCTION
Mirjana Ćojbašić	Republic of Serbia	Member – Chairperson
Jelena Rančić	Republic of Serbia	Member
Milena Kovačević	Republic of Serbia	Member
Mila Korugić Milošević	Member independent of the Bank	Member
Olivera Matić Brbora	Member independent of the Bank	Member

III

Member – Chairperson and members of the Board of Directors of the Bank are appointed to a period of four (4) years starting from the effective date of this decision.

IV

This decision becomes effective on the day it is adopted by the General Meeting of the Bank's Shareholders and upon receiving prior approval from the National Bank of Serbia.

CHAIRPERSON OF
THE GENERAL MEETING OF SHAREHOLDERS

Jovanka Kosanović