



GENERAL MEETING OF SHAREHOLDERS

No. 11584/3

Belgrade, 30.06.2015

Pursuant to Article 66 of the Law on Banks, Article 14 and Article 25 of the Articles of Association of Komercijalna banka AD Beograd (revised text), the General Meeting of Shareholders of Komercijalna banka AD Beograd, at its extraordinary session held on 30.06.2015, passed the following

**DECISION
ON RELEASE FROM DUTY OF THE MEMBER – CHAIRPERSON OF THE BOARD OF DIRECTORS OF
KOMERCIJALNA BANKA AD BEOGRAD**

I

Professor Milovan Stanišić, PhD, the representative of the Republic of Serbia and the member – Chairperson of the Board of Directors of Komercijalna banka AD Beograd is released from the above-mentioned duty at his personal request.

II

This Decision shall come into force on the day the Decision rendered by the General Meeting of Shareholders shall become effective on appointment of the new member of the Board of Directors, the representative of the shareholders of the Republic of Serbia and on appointment of the member – Chairperson of the Board of Directors, but not later than defined by the Bank's Articles of Association.

**CHAIRPERSON OF THE
GENERAL MEETING OF SHAREHOLDERS**

Jovanka Kosanović