



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 9200/2-2

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 REGULAR FINANCIAL STATEMENTS OF KOMERCIJALNA BANKA AD BEOGRAD
FOR 2014

I

Regular financial statements of Komercijalna banka AD Beograd for 2014 are adopted with a report and opinion of the Bank's external auditor (DELOITTE doo Beograd):

1. Profit and Loss Account for the Period 01.01. to 31.12.2014,
2. Balance-Sheet as of 31.12.2014,
3. Statement of Other Comprehensive Income in 2014,
4. Statement of Changes in Equity for the Period 01.01. and 31.12.2014,
5. Cash Flow Statement for the Period 01.01. and 31.12.2014,
6. Statistical Report for 2014 and
7. Notes to Financial Statement for 2014

in the wording that forms and 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