



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 4620/2

Belgrade, 14 March 2018

Pursuant to Article 66 of the Law on Banks, Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text), and in relation to the Letter of the National Bank of Serbia K.G. no. 463/2/2018 dated 22 February 2018, the General Meeting of Shareholders of Komercijalna banka AD Beograd at its extraordinary session held on 14 March 2018, passes the

DECISION
ON AMENDMENT TO THE DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE
CHAIRPERSON OF THE BOARD OF DIRECTORS OF
KOMERCIJALNA BANKA AD BEOGRAD

I

In the Decision on Release from Duty and Appointment of the Chairperson of the Board of Directors of Komercijalna banka AD Beograd number: 31312/2, which was adopted by the General Meeting of Bank's Shareholders on 29 January 2018, in Item II, paragraph 2 is altered so as to read as follows:

„ The person referred to in previous paragraph is appointed by the expiry of the existing term of office, or by 31 July 2019.“

II

This Decision shall come into force on the day of its adoption by the General Meeting of Bank's Shareholders.

CHAIRPERSON OF THE
GENERAL MEETING OF BANK'S SHAREHOLDERS

Marijana Marković