

Pursuant to Article 335, paragraph 14 of the Companies Law ("Official Gazette of RS", No. 36/2011, 99/2011, 83/2014 - other Law and 5/2015, 44/2018, 95/2018 and 91 / 2019) Komerijalna Banka AD Belgrade, 14 Svetog Save St, 11000 Belgrade, Republic of Serbia, registration number: 07737068 (hereinafter: the Bank), along with the INVITATION to the extraordinary session of the General Meeting of the Bank's Shareholders which is to be held on December 23, 2021, announces the following:

I

The total number of issued ordinary shares on the day of the announcement of the Invitation is 16,817,956.

II

At the session of the General Meeting of Shareholders, according to all items on the proposed agenda, 16,801,056 of the total issued ordinary shares have the right to vote, considering that the shareholder MERA INVEST DOO BELGRADE was deprived of the right to vote on 16,900 ordinary shares.

III

Decisions on items 1, 2, 3, 4, 7 and 8 of the agenda are made by at least 67% of the total number of votes attached to ordinary shares, and decisions on items 5 and 6 of the agenda are made by a simple majority of votes of the present shareholders.

This notice is published on the Bank's website, www.kombank.com, and represents the publication of information pursuant to Article 335, paragraph 14 of the Companies Law.

DEPUTY PRESIDENT
OF THE EXECUTIVE BOARD

Dejan Janjatović

PRESIDENT
OF THE EXECUTIVE BOARD

Vlastimir Vuković