



14, Svetog Save Street
11000 Belgrade
Registration number - 07737068
Activity code - 06419

Pursuant to Article 73 of the Law on Banks, Articles 335 and 337 of the Company Law, Article 65 of the Law on the Capital Market, Article 18 of the Articles of Association of Komercijalna banka AD Beograd (revised text) and the Decision on Supplement to the Agenda of the Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd, which was adopted by the Board of Directors of Komercijalna banka AD Beograd at its 42nd session held on 02 March 2018, it is hereby forwarded the

**NOTIFICATION ON SUPPLEMENT TO THE INVITATION
FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD
BEOGRAD**

I

New Agenda is being announced for the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „GMS“ and „Bank“), which will be held on **14 March 2018** in Belgrade, at 14, Svetog Save Street, beginning at **12.00** hours.

For the extraordinary General Meeting of Bank's Shareholders the Board of Directors determined the following:

DRAFT AGENDA

1. DECISION ON RELEASE FROM DUTY AND ELECTION OF THE CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD
2. 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
3. MISCELLANEOUS – INFORMATION ON THE COMPOSITION OF THE EXECUTIVE BOARD OF KOMERCIJALNA BANKA AD BEOGRAD

II

Items of the Agenda are voted upon by the shareholders – holders of ordinary shares – total number of ordinary shares as of the day of adopting this Decision is 16.817.956.

General Meeting of Shareholders passes the decisions as per proposed items of the agenda in a following manner:

1. DECISION ON RELEASE FROM DUTY AND ELECTION OF THE CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD – by majority of votes out of total number of votes attached to ordinary shares
2. 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 - by majority of votes out of total number of votes attached to ordinary shares

III

New Form for shareholders voting in absentia and new form of Power of Attorney are published together with this notification and can be downloaded on the Bank's website www.kombank.com

KOMERCIJALNA BANKA AD BEOGRAD

Member of Executive Board
Dejan Tešić, PhD

Member of Executive Board
Miroslav Perić