

Pursuant to Article 335, paragraph 14 of the Company Law ("RS Official Gazette ", no. 36/2011, 99/2011, 83/2014 – other Law and 5/2015, 44/2018, 95/2018 and 91/2019) Komercijalna banka AD Beograd, 14, Svetog Save Street, 11000 Beograd, Republic of Serbia, registration number: 07737068 (hereinafter: Bank) along with the INVITATION for the extraordinary General Meeting of Bank's Shareholders, which will be held on 26.10.2021, publishes the following:

I

Total number of issued ordinary shares as of the day of publishing the Invitation is 16.817.956.

II

At the General Meeting of Bank's Shareholders, by all items on the draft agenda, 16.801.056 of the total issued ordinary shares have the right to vote.

III

The decision under item 1 of the agenda is made by at least 67% of votes of the total number of votes attached to ordinary shares.

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

DEPUTY PRESIDENT
OF EXECUTIVE BOARD

Dejan Janjatović

PRESIDENT
OF EXECUTIVE BOARD

Vlastimir Vuković