



KOMERCIJALNA BANKA AD BEOGRAD

14 Svetog Save Street 11000 Belgrade
Registration No. 07737068
Activity code: 06419

Belgrade
22.01.2016

Pursuant to the Article 76 of the Law on Banks (Official Gazette of RS, No. 107/2005 and 91/2010), Article 65 of the Law on Capital Market (Official Gazette of RS No. 31/2011) and Article 31 of Komercijalna Banka AD Beograd Articles of Association (the revised text), Komercijalna Banka AD Beograd, 14 Svetog Save St. Belgrade hereby announces

REPORT FOR SHAREHOLDERS AND PUBLIC NOTICE OF ORDINARY GENERAL MEETING OF BANK'S SHAREHOLDERS

I

Ordinary session of General Meeting of Shareholders of Komercijalna Banka AD Beograd was held on 22.01.2016 in Belgrade, 14 Svetog Save St, with the beginning at 12.00 hours.

II

The following decisions were passed at the ordinary session of the General Meeting of Bank's Shareholders:

1. INFORMATION RELATED TO THE ARTICLE 77 OF THE LAW ON BANKS
2. REPORT IN ACCORDANCE WITH THE ARTICLE 78 OF THE LAW ON BANKS

KOMERCIJALNA BANKA AD BEOGRAD

Deputy Chief Executive Officer
Dragan Santovac

Chief Executive Officer
Alexander Picker