



## KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade  
24.05.2016

Pursuant to Article 76 of the Law on Banks (RS Official Gazette No. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (RS Official Gazette No. 31/2011 and 112/2015) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd (revised text), Komercijalna banka AD Beograd, 14 Svetog Save Street, 11000 Belgrade, releases the following

### **REPORT FOR THE SHAREHOLDERS AND THE PUBLIC REPORT FROM THE REGULAR GENERAL MEETING OF THE BANK'S SHAREHOLDERS**

#### **I**

The regular General Meeting of Komercijalna banka AD Beograd was held on 24.05.2016 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

#### **II**

The following decisions were made at the Regular General Meeting of the Bank's Shareholders:

1. Decision on Adopting the Strategy and Business Plan of the Bank for the period 2016-2018
2. Decision on Release from Duty and Appointment of the Member of the Board of Directors of the Bank
3. Annual Report and Financial Statements of Komercijalna banka AD Beograd for 2015:
  - a) Decision on Adopting the Annual Report for 2015 with the External Auditor's Opinion
  - b) Decision on Adopting the Regular Financial Statements of the Bank for 2015 with the External Auditor's Opinion
  - c) Decision on Distributing the Portion of Retained Earnings from Previous Years into Dividends for Preference Shares
  - d) Decision on Covering the Loss from 2015
4. Decision on Adopting the Annual Report of the Group and Regular Consolidated Financial Statements of the Group Komercijalna banka AD Beograd for 2015 with the External Auditor's Opinion

### **KOMERCIJALNA BANKA AD BEOGRAD**

Member of the Executive Board  
Jelena Đurović

President of the Executive Board  
Alexander Picker, PhD