



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

Belgrade, 19.08.2021

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, 112/2015, 108/2016 and 9/2020) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade releases this

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

### I

An extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on August 16, 2021 in Belgrade 14 Svetog Save Street, starting at 12:00.

### II

The following decision was passed at the extraordinary General Meeting of the Bank's Shareholders:

1. Decision on appointing the Bank's external auditor for 2021.

The adopted decision, as well as the minutes of the General Meeting of the Bank's Shareholders, are posted on the Bank's webpage [www.kombank.com](http://www.kombank.com).

KOMERCIJALNA BANKA AD BEOGRAD

MEMBER OF  
THE EXECUTIVE BOARD

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Dragiša Stanojević

DEPUTY  
CHIEF EXECUTIVE OFFICER

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Dejan Janjatović