



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

Belgrade, 09.03.2020

In accordance with 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 Article of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade hereby releases a

**REPORT FOR THE SHAREHOLDERS AND THE PUBLIC  
REPORT ON THE HELD REGULAR GENERAL MEETING OF THE BANK'S SHAREHOLDERS**

**I**

The regular general meeting of shareholders of Komercijalna banka AD Beograd (hereinafter: "GMS" and "the Bank") was held on 09.03.2020 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

**II**

The following decision was passed at the regular GMS of the Bank:

1. DECISION ON ADOPTION OF THE STRATEGY AND BUSINESS PLAN FOR KOMERCIJALNA BANKA AD BEOGRAD FOR THE PERIOD 2020-2022

The passed decision, as well as the minutes of the GMS session, are posted on the Bank's website [www.kombank.com](http://www.kombank.com).

**KOMERCIJALNA BANKA AD BEOGRAD**

MEMBER OF  
OF THE EXECUTIVE BOARD

CHIEF  
EXECUTIVE OFFICER

---

Miroslav Perić, PhD

---

Vladimir Medan, PhD