



KOMERCIJALNA BANKA AD BEOGRAD

11000 Belgrade, 14, Svetog Save Street
Registration number: 07737068
Activity code: 06419

Belgrade
20.7.2015

Pursuant to the Article 76 of the Law on Banks (RS Official Gazette, no. 107/2005 and 91/2010), Article 65 of the Law on the Capital Market (RS Official Gazette no. 31/2011) 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, announces the

REPORT TO THE SHAREHOLDERS AND THE PUBLIC REPORT FROM THE HELD REGULAR GENERAL MEETING OF BANK'S SHAREHOLDERS

I

Regular General Meeting of Shareholders of Komercijalna banka AD Beograd was held on 20.07.2015 in Belgrade, at 14, Svetog Save Street, having begun at 12.00 hours.

II

At the Regular General Meeting of Bank's Shareholders the following decisions were rendered:

1. DECISION ON ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS OF KOMERCIJALNA BANKA AD BEOGRAD GROUP FOR THE YEAR 2014, WITH THE OPINION OF THE EXTERNAL AUDITOR.

KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board
Lidija Sklopić

Deputy President of the Executive Board
Dragan Santovac