



KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade
27.10.2015

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

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

I

The regular General Meeting of Shareholders of Komercijalna banka AD Beograd was held on 27.10.2015 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

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

1. DECISION ON APPOINTING THE BANK'S EXTERNAL AUDITOR FOR 2015.

KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board

Deputy President of the Executive Board

Andrijana Milanović

Dragan Santovac