



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 29059/2

Belgrade, 22.01.2016

Pursuant to the Article 14 of the Statute of Komercijalna Banka AD Beograd (revised text) and Article 66 of the Law on Banks, the General Meeting of Shareholders of Komercijalna Banka AD Beograd, at its regular session held on 22.01.2016 passed the following

DECISION

I

General Meeting of Shareholders of Komercijalna Banka AD Beograd confirms that the Bank's Board of Directors submitted the information about the members of the Board of Directors and the Executive Board in terms of the Article 78 of the Law on Banks.

II

This Decision shall come to force on the adoption day.

CHAIRPERSON OF
THE GENERAL MEETING OF SHAREHOLDERS

Jovanka Kosanović