



## KOMERCIJALNA BANKA AD BEOGRAD

11000 Beograd, Svetog Save 14  
Registration No. 07737068  
Activity code: 06419

Belgrade  
23.12.2014

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 (consolidated text), Komercijalna banka AD Beograd, Svetog Save 14, 11000 Beograd issues this

### **REPORT FOR SHAREHOLDERS AND THE PUBLIC REPORT FROM THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

#### **I**

The extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd was held on 23.12.2014 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

#### **II**

The following decisions were passed at the extraordinary General Meeting of Shareholders:

1. DECISION ON AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (consolidated text)

### **KOMERCIJALNA BANKA AD BEOGRAD**

Member of the Executive Board  
Slavica Đorđević

Deputy President of the Executive Board  
Dragan Santovac