



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

Belgrade, 14.03.2018

Pursuant to 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 and 108/2016) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd (revised text), Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade releases the following

**REPORT FOR THE SHAREHOLDERS AND THE PUBLIC
REPORT FROM THE HELD EXTRAORDINARY GENERAL MEETING OF THE BANK'S
SHAREHOLDERS**

I

Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on 14.03.2018 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

The following decisions were made at the extraordinary GMS:

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD
2. DECISION ON AMENDMENT TO THE DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

The adopted decisions, as well as the minutes of the GMS are posted in the enclosure to this document on the Bank's website www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board
Miroslav Perić

Member of the Executive Board
Dragiša Stanojević