



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

Belgrade, 30.05.2018

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 hereby releases the following

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

I

An extraordinary General Meeting of the Shareholders of Komercijalna banka AD Beograd (hereinafter: "GMS" and "the Bank") was held on 30.05.2018 in Belgrade, 14 Svetog Save Street, starting at 08:00h.

II

The following decision was passed at the extraordinary GMS :

1. Decision on releasing from duty and appointing a member of the Board of Directors of Komercijalna banka D Beograd.

The decision that was passed, as well as the minutes of the GMS are posted on the Bank's internet website www.kombank.com,

KOMERCIJALNA BANKA AD BEOGRAD

Member of
the Executive Board

Miroslav Perić

President of
the Executive Board

Vladimir Medan, PhD