



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 119/i

Belgrade, 16.08.2021

Pursuant to Article 355 and 356 of the Company Law and with reference to Article 65, 66 and 68 of the Law on Banks, the Voting Commission submits the following

REPORT

ON DETERMINING THE VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD OF AUGUST 16TH, 2021

The Voting Commission has established that, at the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd, held on August 16th, 2021, the shareholders voted in the following manner:

1. Decision on appointing the Bank's external auditor for 2021:

- **"IN FAVOR"** 15,458,861 votes or **92.01 %** out of the total number of votes of ordinary shares with the voting right
- **"AGAINST"** /
- **"ABSTAINED"** /

VOTING COMMISSION:

1. Ivan Aćimović – President, proxy of the shareholder Dunav osiguranje A.D.O.
2. Maja Petrović – Member, proxy of the shareholder Jugobanka in bankruptcy
3. Vesna Velemir – Member, employee in the Bank