



11000 Beograd, Svetog Save 14,
Registration number: 07737068,
Activity code: 06419

22/11/2010

Pursuant to Article 64 of the Law on the Market of Securities and Other Financial Instruments ("RS Official Gazette" No. 47/06) and Articles 6 and 7 of the Rulebook on the Contents and Manner of Public Companies' Reporting and Notification on Possession of Voting Shares ("RS Official Gazette" No. 100/06, 116/2006 and 37/2009) Komercijalna banka AD Beograd, 14 Svetog Save Street, 11000 Beograd, hereby announces

**REPORT ON IMPORTANT EVENT
EX-DIVIDEND DATE FOR 2010**

I

Pursuant to Article 218 of the Company Law ("RS Official Gazette" No. 125/2004) and Article 30 of the Articles of Association of Komercijalna banka AD Beograd and pursuant to Article 13b of the Memorandum of Association of Komercijalna banka AD Beograd, the Executive Board announces that the ex-dividend date for 2010 is 31/12/2010.

II

Pursuant to Article 13b of the Memorandum of Association of Komercijalna banka AD Beograd, 31/12/2010 is established as the cut-off date for identification of shareholders of Komercijalna banka AD Beograd, who are entitled to a dividend for 2010 (ex-dividend date). List of shareholders is prepared according to the data from the centralized records at the Central Securities Depository and Clearing House as at 31/12/2010.

III

The list of shareholders from Item I of this decision, who will be authorised to receive the dividend, is determined by the Decision on Approval of Dividend, passed by the General Meeting of Shareholders of Komercijalna banka AD Beograd, upon the adoption of financial reports for 2010, in accordance with the law.

Deputy President of the Executive Board
Dragan Santovac

President of the Executive Board
Ivica Smolić

