

ANNUAL DOCUMENT ON DISCLOSED INFORMATION

Pursuant to Article 23 of the Law on the Capital Market („Official Gazette of RS“, no. 31/2011) and the Rulebook of the Securities Commission on the format, minimum content of information to be included in prospectus and base prospectus and advertisements regarding the prospectus („Official Gazette of RS“, no. 89/2011), KOMERCIJALNA BANKA AD, BEOGRAD (hereinafter: Bank) publishes the Annual Document on Disclosed Information for the last 12 months.

No.	Date of publishing	Disclosed information	Place of disclosing/publishing the information	Webpage
1.	07.04.2015	Annual document on disclosed information	<ul style="list-style-type: none"> - Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs
2.	24.04.2015	Questionnaire on corporate governance practice	<ul style="list-style-type: none"> - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.belex.rs
3.	27.04.2015	Notice of Announcement of individual and consolidated Annual report	<ul style="list-style-type: none"> - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.belex.rs
4.	30.04.2015	Convening of the General Meeting of Shareholders	<ul style="list-style-type: none"> - Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission - Serbian Business Registers Agency 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs - www.apr.gov.rs
5.	30.04.2015	Annual individual report for the year 2014	<ul style="list-style-type: none"> - Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs
6.	30.04.2015	GFI-B Annual report for 2014 on the form of the Securities Commission	<ul style="list-style-type: none"> - Public companies register of the Securities Commission 	<ul style="list-style-type: none"> - www.sec.gov.rs
7.	30.04.2015	Consolidated Annual report for the year 2014	<ul style="list-style-type: none"> - Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs





8.	30.04.2015	GFI-B Consolidated Annual report for the year 2014 on the form of the Securities Commission	- Public companies register of the Securities Commission	- www.sec.gov.rs
9.	12.05.2015	Notice of announcement of Quarterly Report	- Belgrade Stock Exchange	- www.belex.rs
10.	15.05.2015	Quarterly report for the first quarter of 2015	- Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission	- www.kombank.com - www.belex.rs - www.sec.gov.rs
11.	15.05.2015	KFI-B individual financial statement on the form of the Securities Commission for Q1 of 2015	- Public companies register of the Securities Commission	- www.sec.gov.rs
12.	26.05.2015	Convening of the extraordinary General Meeting of Shareholders	- Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission - Serbian Business Registers Agency	- www.kombank.com - www.belex.rs - www.sec.gov.rs - www.apr.gov.rs
13.	26.05.2015	Draft Decision on Amendments and Supplements to the Articles of Association	- Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission	- www.kombank.com - www.belex.rs - www.sec.gov.rs
14.	26.05.2015	Draft Decision on Amendments and Supplements to the Memorandum of Association	- Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission	- www.kombank.com - www.belex.rs - www.sec.gov.rs
15.	27.05.2015	Supplement Quarterly report for Q1 2015	- Bank's webpage - Belgrade Stock Exchange - Public companies register of the Securities Commission	- www.kombank.com - www.belex.rs - www.sec.gov.rs
16.	27.05.2015	KFI-B individual financial statement on the form of the Securities Commission for Q1 2015	- Public companies register of the Securities Commission	- www.sec.gov.rs





17.	05.06.2015	Report from the General Meeting of Shareholders held, with decisions	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
18.	22.06.2015	Notification on supplement to the invitation for the extraordinary General Meeting of Shareholders	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs- www.apr.gov.rs
19.	22.06.2015	Invitation to the regular General Meeting of Shareholders	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs- www.apr.gov.rs
20.	01.07.2015	Report from the extraordinary General Meeting of Shareholders held	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
21.	13.07.2015	Decision on Amendments and Supplements to the Articles of Association of KOMERCIJALNA BANKA AD, BEOGRAD	<ul style="list-style-type: none">- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.apr.gov.rs
22.	13.07.2015	Articles of Association of KOMERCIJALNA BANKA AD, BEOGRAD (revised text)	<ul style="list-style-type: none">- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.apr.gov.rs
23.	13.07.2015	Decision on Amendments and Supplements to the Memorandum of Association of KOMERCIJALNA BANKA AD, BEOGRAD	<ul style="list-style-type: none">- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.apr.gov.rs
24.	13.07.2015	Memorandum of Association of KOMERCIJALNA BANKA AD, BEOGRAD (revised text)	<ul style="list-style-type: none">- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.apr.gov.rs
25.	21.07.2015	Report from the General Meeting of Shareholders held	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs





26.	21.07.2015	Decision on adoption of the annual report and consolidated financial statements	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
27.	05.08.2015	Supplemented Annual consolidated report for the year 2014	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
28.	05.08.2015	GFI-B Consolidated Annual report for 2014 on the form of the Securities Commission	<ul style="list-style-type: none">- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.sec.gov.rs
29.	11.08.2015	Notice of Announcement of Quarterly report for Q2 2015	Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
30.	14.08.2015	Quarterly report for Q2 2015	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
31.	14.08.2015	KFI-B individual financial statement on the form of the Securities Commission for Q2 2015	<ul style="list-style-type: none">- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.sec.gov.rs
32.	25.08.2015	Notice of Announcement of consolidated report for the first half of 2015	- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
33.	28.08.2015	Semi-annual consolidated report for the year 2015	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
34.	28.08.2015	KPFI-B consolidated semi-annual financial statement on the form of the Securities Commission	<ul style="list-style-type: none">- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.sec.gov.rs





35.	28.09.2015	Convening of the General Meeting of Shareholders	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs- www.apr.gov.rs
36.	28.10.2015	Report from the General Meeting of Shareholders held	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
37.	09.11.2015	Notice of Announcement of Quarterly report for Q3 2015	<ul style="list-style-type: none">- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
38.	13.11.2015	Quarterly report for Q3 2015	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
39.	13.11.2015	KFI-B individual financial statement on the form of the Securities Commission for Q2 2015	<ul style="list-style-type: none">- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.sec.gov.rs
40.	22.12.2015	Convening of the General Meeting of Shareholders	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs- www.apr.gov.rs
41.	24.12.2015	Other information	<ul style="list-style-type: none">- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.belex.rs- www.sec.gov.rs
42.	06.01.2016	Convening of the extraordinary General Meeting of Shareholders	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs- www.apr.gov.rs





43.	25.01.2016	Report from the regular General Meeting of Shareholders held	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
44.	28.01.2016	Report from the extraordinary General Meeting of Shareholders held	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange- Public companies register of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
45.	11.03.2016	Notice of Announcement of updated information sheet	<ul style="list-style-type: none">- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
46.	14.03.2016	Amendment to the Notice of Announcement of updated information sheet	<ul style="list-style-type: none">- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
47.	31.03.2016	Updated information sheet	<ul style="list-style-type: none">- Bank's webpage- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs

Annual document on disclosed information is available on Bank's webpage (www.kombank.com) and on webpage of Belgrade Stock Exchange (www.belex.rs).

Deputy President of Executive Board
Dragan Santovac

President of Executive Board
Alexander Picker, PhD

