



Svetog Save 14
11000 Belgrade
Registration number: 07737068
Activity code: 06419

Belgrade, 29 January 2018

Pursuant to the Article 76 of the Law on Banks (RS Official Gazette, nos. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on the Capital Market (RS Official Gazette nos. 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, 14, Svetog Save Street, 11000 Belgrade, releases the

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

I

The regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „General Meeting of Shareholders“ and „Bank“) was held on 29 January 2018 in Belgrade, at 14, Svetog Save Street, having begun at 12.00 hours.

II

At the regular General Meeting of Bank's Shareholders the following decisions were adopted:

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE MEMBER OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD,
2. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD,
3. DECISION ON ADOPTING THE STRATEGY AND BUSINESS PLAN OF THE BANK FOR THE PERIOD 2018 - 2020.

The adopted decisions, as well as the Minutes of the General Meeting of Shareholders are published in the attachment to this document on the Bank's website www.kombank.com .

KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board
Dragiša Stanojević

Member of the Executive Board
Miroslav Perić