

ANNUAL DOCUMENT ON DISCLOSED INFORMATION

Pursuant to Article 23 of the Law on the Capital Market („Official Gazette of RS“, no. 31/2011, 112/2015 and 108/2016) and the Rulebook of the Securities Exchange Commission (hereinafter: SEC) on the format, minimum information contained in prospectuses and base prospectuses and advertisements regarding the prospectuses („Official Gazette of RS“, no. 89/2011, 14/2013, 14/2016 and 74/2016), Komercijalna Banka AD Beograd (hereinafter: Bank) publishes the Annual Document on Disclosed Information during 2018 and for the period up to the moment of adoption of subject document.

No.	Date of publishing	Disclosed information	Place of publication	Web page
1.	14.05.2018.	Quarterly report for the I quarter 2018 - Komercijalna Banka AD Beograd	<ul style="list-style-type: none"> - Bank's web page - Belgrade stock exchange - SEC's Register of public companies 	www.kombank.com www.belex.rs www.sec.gov.rs
2.	14.05.2018.	Annual document on disclosed information - Komercijalna Banka AD Beograd	<ul style="list-style-type: none"> - Bank's web page - Belgrade stock exchange - SEC's Register of public companies 	www.kombank.com www.belex.rs www.sec.gov.rs
3.	01.06.2018.	Report on Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none"> - Bank's web page 	www.kombank.com
	06.06.2018.	Report on Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none"> - Belgrade stock exchange - SEC's Register of public companies 	www.belex.rs www.sec.gov.rs
4.	01.07.2018.	Convening of the General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none"> - Bank's web page 	www.kombank.com
	03.07.2018.	Convening of the General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none"> - Belgrade stock exchange - SEC's Register of public companies 	www.belex.rs www.sec.gov.rs
	09.07.2018.	Convening of the General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none"> - SEC's Register of public companies 	www.apr.gov.rs





5.	01.08.2018.	Report on the Regular General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Belgrade stock exchange- SEC's Register of public companies	www.belex.rs www.sec.gov.rs
	02.08.2018.	Report on the Regular General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page	www.kombank.com
6.	09.08.2018.	Notice of submission and publication of the Quarterly Report for II Quarter 2018 - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Belgrade stock exchange	www.belex.rs
7.	14.8.2018.	Quarterly Report for II Quarter 2018 - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies	www.kombank.com www.belex.rs www.sec.gov.rs
8.	24.08.2018.	Notice of submission of the Semi-Annual Consolidated Financial Statement for 2018 - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Belgrade stock exchange	www.belex.rs
9.	29.08.2018.	Semi-Annual Consolidated Financial Statement for 2018 - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies	www.kombank.com www.belex.rs www.sec.gov.rs
10.	31.08.2018.	Convening of Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page	www.kombank.com
	03.09.2018.	Convening of Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Belgrade stock exchange- SEC's Register of public companies	www.belex.rs www.sec.gov.rs
	06.09.2018.	Convening of Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- SEC's Register of public companies	www.apr.gov.rs





11.	26.09.2018.	Report on the Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies	www.kombank.com www.belex.rs www.sec.gov.rs
12.	26.09.2018.	Convening of Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies	www.kombank.com www.belex.rs www.sec.gov.rs
	02.10.2018.	Convening of Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- SEC's Register of public companies	www.apr.gov.rs
13.	06.10.2018.	Notice of Supplement to the Extraordinary General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page	www.kombank.com
	08.10.2018.	Notice of Supplement to the Invitation for Extraordinary General Meeting of Shareholder -Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Belgrade stock exchange- SEC's Register of public companies- Central Securities Depository and Clearing House	www.belex.rs www.sec.gov.rs www.crhov.rs
	11.10.2018.	Notice of Supplement to the Invitation for Extraordinary General Meeting of Shareholder -Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Business Register Agency	www.apr.gov.rs
14.	19.10.2018.	Report on Extraordinary Genial Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies- Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
15.	08.11.2018.	Notice of submission and publication of the Quarterly Report for III quarter 2018 - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Belgrade stock exchange	www.belex.rs





16.	14.11.2018.	the Quarterly Report for III quarter 2018 - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies	www.kombank.com www.belex.rs www.sec.gov.rs
17.	25.12.2018.	Convening of General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies- Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
	03.01.2019.	Convening of General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Business Register Agency	www.apr.gov.rs
18.	30.01.2019.	Notice of Adjourned General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies- Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
19.	11.02.2019.	Invitation for the Recurring General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies- Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
	18.02.2019.	Invitation for the Recurring General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Business Register Agency	www.apr.gov.rs
20.	28.02.2019.	Report on Recurring General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Bank's web page- Belgrade stock exchange- SEC's Register of public companies	www.kombank.com www.belex.rs www.sec.gov.rs
	01.03.2019.	Report on Recurring General Meeting of Shareholders - Komercijalna Banka AD Beograd	<ul style="list-style-type: none">- Central Securities Depository and Clearing House	www.crhov.rs





21.	22.03.2019.	Invitation for the General Meeting of Shareholders - Komercijalna Banka AD Beograd	- Bank's web page	www.kombank.com
	26.03.2019.	Convening of the General Meeting of Shareholders - Komercijalna Banka AD Beograd	- Belgrade stock exchange - SEC's Register of public companies - Central Securities Depository and Clearing House	www.belex.rs www.sec.gov.rs www.crhov.rs
	29.03.2019.	Convening of the General Meeting of Shareholders - Komercijalna Banka AD Beograd	- Business Register Agency	www.apr.gov.rs
22.	22.04.2019.	Notice of submission of Issuer's Information - Komercijalna Banka AD Beograd	- Belgrade stock exchange	www.belex.rs
23.	22.04.2019.	Notice of submission of the Annual Report for 2018 - Komercijalna Banka AD Beograd	- Belgrade stock exchange	www.belex.rs
24.	25.04.2019.	Questionnaire on corporate governance practice - Komercijalna Banka AD Beograd	- Belgrade stock exchange	www.belex.rs
25.	25.04.2019.	Report on General Meeting of Shareholder - Komercijalna Banka AD Beograd	- Bank's web page - Belgrade stock exchange - SEC's Register of public companies - Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
26.	25.04.2019.	Annual Report for 2018 - Komercijalna Banka AD Beograd	- Bank's web page - Belgrade stock exchange - SEC's Register of public companies	www.kombank.com www.belex.rs www.sec.gov.rs





27.	25.04.2019.	Annual Consolidated Report for 2018 - Komercijalna Banka AD Beograd	- Bank's web page - Belgrade stock exchange	www.kombank.com www.belex.rs
	30.04.2019.	Annual Consolidated Report for 2018 - Komercijalna Banka AD Beograd	- SEC's Register of public companies	www.sec.gov.rs

Annual document on disclosed information is available on Bank's web page (www.kombank.com) and on a web page of Belgrade Stock Exchange (www.belex.rs), and within the Register of Public Companies of the Securities Commission of Republic of Serbia.

EXECUTIVE BOARD OF THE BANK

**Deputy President of the
Executive Board of the Bank**
Slađana Jelić

**President of the
Executive Board of the Bank**
Vladimir Medan, PhD

