



Svetog Save 14
11000 Belgrade
Reg. No. 07737068
Activity code: 06419

Belgrade, 30.09.2019

Pursuant to Article 76 of the Law on Banks (RS Official Gazette No. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (RS Official Gazette No. 31/2011, 112/2015 and 108/2016) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade releases the following

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

I

Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on 30.09.2019, in Belgrade, 14 Svetog Save Street, starting at 12.00h.

II

At the extraordinary GMS of the Bank the following decision was passed:

1. DECISION ON APPOINTING THE BANK'S EXTERNAL AUDITOR FOR 2019

The adopted decision, together with the minutes of the GMS, is posted on the Bank's website www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

MEMBER OF
THE EXECUTIVE BOARD

Miroslav Perić, PhD

PRESIDENT OF
THE EXECUTIVE BOARD

Vladimir Medan, PhD