

ANNUAL DOCUMENT ABOUT PUBLISHED INFORMATION

According to Article 23 of the Law on Capital Market („Official Gazette of the Republic of Serbia“, numbers 31/2011, 112/2015, 108/2016 and 9/2020) and the Rulebook on the Form, Minimum Content of Information Needed for Inclusion in a Prospectus and Basic Prospectus, and Announcement Relating to the Prospectus of the Securities Commission („Official Gazette of the Republic of Serbia“, numbers 89/2011, 14/2013, 14/2016, 74/2016 and 61/2020), Komercijalna banka AD Beograd (hereinafter: Bank) is publishing the Annual Document about the information published in 2019 and until the date of public disclosure of the subject document.

No.	Publication Date	Published Information	Place of Published Information	Web page
1.	10.05.2019	Announcement of the submission and publication of the Quarterly Report for Q1 of 2019 - Komercijalna banka AD Beograd	– Belgrade Stock Exchange	www.belex.rs
2.	15.05.2019	Annual Document about published information - Komercijalna banka AD Beograd	– Web page of the Bank – Belgrade Stock Exchange – Official Information Register of the Securities Commission	www.kombank.com www.belex.rs www.sec.gov.rs
3.	15.05.2019	Quarterly Report for Q1 of 2019 - Komercijalna banka AD Beograd	– Web page of the Bank – Belgrade Stock Exchange – Official Information Register of the Securities Commission	www.kombank.com www.belex.rs www.sec.gov.rs
4.	15.05.2019	Questionnaire concerning Corporate Management Practice - Komercijalna banka AD Beograd	– Belgrade Stock Exchange	www.belex.rs
5.	14.06.2019	Business information – Announced public invitation for collecting the expressions of interest to participate in a shares sale procedure - Komercijalna banka AD Beograd	Belgrade Stock Exchange	www.belex.rs
6.	01.07.2019	Convocation of extraordinary Meeting of Shareholders - Komercijalna banka AD Beograd	– Web page of the Bank – Central Securities Depository and Clearing House	www.kombank.com www.crhov.rs
	02.07.2019	Convocation of extraordinary Meeting of Shareholders - Komercijalna banka AD Beograd	– Belgrade Stock Exchange – Official Information Register of the Securities Commission	www.belex.rs www.sec.gov.rs
	09.07.2019	Convocation of extraordinary Meeting of Shareholders - Komercijalna banka AD Beograd	– Business Register Agency	www.apr.gov.rs
7.	25.07.2019	Report on extraordinary Meeting of Shareholders - Komercijalna banka AD Beograd	– Web page of the Bank – Belgrade Stock Exchange – Official Information Register of the Securities Commission – Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
8.	12.08.2019	Announcement of the submission and publication for Q2 of 2019 - Komercijalna banka AD Beograd	– Belgrade Stock Exchange	www.belex.rs
9.	15.08.2019	Quarterly report for Q2 of 2019 - Komercijalna banka AD Beograd	– Web page of the Bank – Belgrade Stock Exchange – Official Information Register of the Securities Commission	www.kombank.com www.belex.rs www.sec.gov.rs





10.	27.08.2019	Announcement of the submission and publication of semi-annual consolidated financial statement for 2019 - Komercijalna banka AD Beograd	- Belgrade Stock Exchange	www.belex.rs
11.	30.08.2019	Semi-annual consolidated statement for 2019 - Komercijalna banka AD Beograd	- Web page of the Bank - Belgrade Stock Exchange - Official Information Register of the Securities Commission	www.kombank.com www.belex.rs www.sec.gov.rs
12.	09.09.2019	Invitation to extraordinary session of the Meeting of Shareholders - Komercijalna banka AD Beograd	- Web page of the Bank	www.kombank.com
	10.09.2019	Invitation to extraordinary session of the Meeting of Shareholders - Komercijalna banka AD Beograd	- Belgrade Stock Exchange - Official Information Register of the Securities Commission - Central Securities Depository and Clearing House	www.belex.rs www.sec.gov.rs www.crhov.rs
	19.09.2019	Invitation to extraordinary session of the Meeting of Shareholders - Komercijalna banka AD Beograd	- Business Register Agency	www.apr.gov.rs
13.	30.09.2019	Report on extraordinary session of the Meeting of Shareholders - Komercijalna banka AD Beograd	- Web page of the Bank - Belgrade Stock Exchange - Official Information Register of the Securities Commission - Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
14.	12.11.2019	Announcement of the submission and publication of the report for Q3 of 2019 - Komercijalna banka AD	- Belgrade Stock Exchange	www.belex.rs
15.	15.11.2019	Quarterly report for Q3 of 2019 - Komercijalna banka AD Beograd	- Web page of the Bank - Belgrade Stock Exchange - Official Information Register of the Securities Commission	www.kombank.com www.belex.rs www.sec.gov.rs
16.	27.11.2019	Invitation to extraordinary session of the Meeting of Shareholders - Komercijalna banka AD Beograd	- Web page of the Bank - Belgrade Stock Exchange - Official Information Register of the Securities Commission - Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
	03.12.2019	Invitation to extraordinary session of the Meeting of Shareholders - Komercijalna banka AD Beograd	- Business Register Agency	www.apr.gov.rs
17.	27.11.2019	Notification of significant participation (EBRD) - Komercijalna banka AD Beograd	- Belgrade Stock Exchange	www.belex.rs
18.	27.11.2019	Notification of significant participation (IFC Capitalization Equity Fund L.P.) - Komercijalna banka AD Beograd	- Belgrade Stock Exchange	www.belex.rs
19.	27.11.2019	Draft Decision on amendments of, and supplements to, the Articles of Association - Komercijalna banka AD Beograd	- Belgrade Stock Exchange	www.belex.rs
20.	28.11.2019	Issuer's notification of significant participation (EBRD) - Komercijalna banka AD Beograd	- Web page of the Bank - Belgrade Stock Exchange	www.kombank.com www.belex.rs





21.	28.11.2019	Issuer's notification of significant participation (IFC Capitalization Equity Fund L.P.) – Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank– Belgrade Stock Exchange	www.kombank.com www.belex.rs
22.	28.11.2019	Issuer's notification of significant participation (Republic of Serbia) – Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank– Belgrade Stock Exchange	www.kombank.com www.belex.rs
23.	18.12.2019	Report on extraordinary session of the Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank	www.kombank.com
	20.12.2019	Report on extraordinary session of the Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange– Official Information Register of the Securities Commission– Central Securities Depository and Clearing House	www.belex.rs www.sec.gov.rs www.crhov.rs
24.	20.01.2020	Amendments of the Articles of Association (Decision about the amendments of, and supplements to, the Articles of Association of Komercijalna banka AD Beograd)	<ul style="list-style-type: none">– Business Register Agency	www.apr.gov.rs
25.	20.01.2020	Articles of Association of Komercijalna banka AD Beograd (consolidated text)	<ul style="list-style-type: none">– Business Register Agency	www.apr.gov.rs
26.	05.02.2020	Convocation of regular Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank– Belgrade Stock Exchange– Official Information Register of the Securities Commission– Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
	13.02.2020	Convocation of regular Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Business Register Agency	www.apr.gov.rs
27.	28.02.2020	Business news - Minister of Finance of the Republic of Serbia and representatives of Nova Ljubljanska banka d.d. signed the Share Purchase Agreement - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank– Belgrade Stock Exchange	www.kombank.com www.belex.rs
28.	09.03.2020	Report on regular session of the Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank	www.kombank.com
	10.03.2020	Report on regular session of the Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange– Official Information Register of the Securities Commission– Central Securities Depository and Clearing House	www.belex.rs www.sec.gov.rs www.crhov.rs
29.	27.03.2020	Convocation of regular Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank– Belgrade Stock Exchange– Official Information Register of the Securities Commission– Central Securities Depository and Clearing House	www.kombank.com www.belex.rs www.sec.gov.rs www.crhov.rs
30.	27.04.2020	Announcement of submission of the Information about the issuer - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange	www.belex.rs
31.	27.04.2020	Announcement of submission of the Annual Report for 2019 - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange	www.belex.rs





32.	29.04.2020	Report on regular session of the Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank– Central Securities Depository and Clearing House	www.kombank.com www.crhov.rs
	30.04.2020	Report on regular session of the Meeting of Shareholders - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange– Official Information Register of the Securities Commission	www.belex.rs www.sec.gov.rs
33.	30.04..2020	Annual Report for 2019 - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank	www.kombank.com
	04.05.2020	Annual Report for 2019 - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange– Official Information Register of the Securities Commission	www.belex.rs www.sec.gov.rs
34.	30.04.2020	Annual Consolidated Report for 2019 - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Web page of the Bank	www.kombank.com
	04.05.2020	Annual Consolidated Report for 2019 - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange– Official Information Register of the Securities Commission	www.belex.rs www.sec.gov.rs
35.	04.05.2020	Questionnaire concerning corporate management practice - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange	www.belex.rs
36.	12 05.2020	Announcement of submission and publication of Quarterly Report for Q1 of 2020 - Komercijalna banka AD Beograd	<ul style="list-style-type: none">– Belgrade Stock Exchange	www.belex.rs

Annual document about published information is available on the Bank's web page (www.kombank.com) and web page of Belgrade Stock Exchange (www.belex.rs), as well as in the frameworks of the Official Information Register of the Securities Commission of the Republic of Serbia (www.sec.gov.rs).

EXECUTIVE BOARD OF THE BANK

Executive Board Deputy President
dr Una Sikimić

Executive Board President
dr Vladimir Medan

