



KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade, October 26, 2021

In accordance with Article 76 of the Law on Banks (Official Gazette of RS, No. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (Official Gazette of RS No. 31/2011, 112 / 2015, 108/2016 and 9/2020) and Article 31 of Komercijalna Banka AD Beograd Articles of Association, Komercijalna Banka AD Beograd, head office 14 Svetog Save St, 11000 Belgrade hereby publishes the following

REPORT TO SHAREHOLDERS AND THE PUBLIC REPORT FROM HELD EXTRAORDINARY SESSION OF THE GENERAL MEETING OF BANK SHAREHOLDERS

I

Extraordinary session of the General Meeting of Bank's Shareholders of Komercijalna Banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on October 26, 2021 in Belgrade, in the premises of 14 Svetog Save Street, starting at 12:00.

II

The following decision was made at the extraordinary session of the Bank's GMS:

1. Decision on Granting Consent for the sale of Komercijalna Banka AD Banja Luka

The decision referred to above, as well as the minutes from the GMS session, are published on the Bank's website www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

Deputy President
of the Executive Board

President
of the Executive Board

Dejan Janjatić

Vlastimir Vuković