

14, Svetog Save Street
11000 Beograd
Registration number: 07737068
Activity code: 06419

Belgrade, 02.02.2022

Pursuant to Article 76 of the Law on Banks (Official Gazette RS, nos. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (Official Gazette RS nos. 31/2011, 112/2015, 108/2016 and 9/2020) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, Svetog Save 14, 11000 Beograd, publishes the

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

I

The extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „GMS“ and the „Bank“) was held on 02.02.2022 in Belgrade, 14, Svetog Save Street, beginning at 12.00 hours.

II

At the extraordinary General Meeting of Bank's Shareholders the following decisions were made:

1. Decision on Amendments and Supplements to the Memorandum of Association,
2. Decision on Adoption of the Articles of Associations,
3. Decision on Supplementing the Decision on Accepting the Merger of NLB Banka AD Beograd to Komercijalna banka AD Beograd,

The decisions made, as well as the minutes from the General Meeting of Shareholders are published on the Bank's website www.kombank.com .

KOMERCIJALNA BANKA AD BEOGRAD

Deputy President
of Executive Board

President
of Executive Board

Dejan Janjatić

Vlastimir Vuković