



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

Belgrade, 17.07.2020

Pursuant to Article 76 of the Law on Banks (RS Official Gazette, nos. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on the Capital Market (RS Official Gazette 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 PUBLIC  
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 „Bank“) is held on July 17<sup>th</sup> 2020 in Belgrade, 14, Svetog Save Street, beginning at 12.00 hours.

**II**

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

1. DECISION ON ADOPTION OF THE REVISED STRATEGY AND BUSINESS PLAN OF KOMERCIJALNA BANKA AD BEOGRAD FOR THE PERIOD 2020-2022
2. DECISION ON APPOINTMENT OF THE EXTERNAL AUDITOR OF THE BANK FOR THE YEAR 2020

The adopted decisions, as well as the Minutes of the General Meeting of Shareholders are published on the Bank's web page [www.kombank.com](http://www.kombank.com).

**KOMERCIJALNA BANKA AD BEOGRAD**

DEPUTY PRESIDENT  
OF THE EXECUTIVE BOARD

PRESIDENT  
OF THE EXECUTIVE BOARD

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Una Sikimić, PhD

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Vladimir Medan, PhD