

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

In Belgrade, 25.02.2022

In accordance with 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, 108/2016 and 9/2020) and Article 31 of the Articles of Association of Komerčijalna banka AD Beograd, Komerčijalna 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**

An extraordinary General Meeting of Shareholders of Komerčijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on 25.02.2022 in Belgrade, 14 Svetog Save Street, starting at 12.00 h.

**II**

The following decision was passed at the extraordinary GMS:

1. Decision on supplement to the Decision on acquisition of the Banks' treasury shares from dissenting shareholders

The decision that was passed, as well as the minutes of the GMS, are posted on the Bank's webpage [www.kombank.com](http://www.kombank.com).

**KOMERCIJALNA BANKA AD BEOGRAD**

MEMBER OF  
THE EXECUTIVE BOARD

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Dragiša Stanojević

CHIEF  
EXECUTIVE OFFICER

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Vlastimir Vuković