

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

In Belgrade, 22.08.2022

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 Capital Market Law (RS Official Gazette No. 31/2011, 112/2015, 108/2016 and 9/2020) and Article 30 of the Articles of Association of NLB Komercijalna banka AD Beograd, 14 Svetog Save Street, 11000 Belgrade, the following report is released:

**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 NLB Komercijalna banka AD Beograd (hereinafter: "GMS" and "Bank") was held on 22.08.2022 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

At the extraordinary GMS the following decision was adopted:

- 1. DECISION ON WITHDRAWAL OF SHARES OF NLB KOMERCIJALNA BANKA AD BEOGRAD FROM THE REGULATED MARKET AND TERMINATION OF THE CAPACITY OF A PUBLIC COMPANY**

The adopted decision, as well as the minutes of the GMS are released on the Bank's webpage www.nlbkb.rs.

NLB KOMERCIJALNA BANKA AD BEOGRAD

MEMBER OF
THE EXECUTIVE BOARD

DEPUTY CHIEF
EXECUTIVE OFFICER

Dubravka Đedović Negre

Dejan Janjatović