

ANNUAL DOCUMENT ON PUBLISHED INFORMATION

In accordance with the Article 23 of the Law on Capital Market („RS Official Gazette“, no. 31/2011) and the Rulebook of the Securities Commission on the form, minimum content of information to be included in the base prospectus and prospectus and notifications related to prospectus („RS Official Gazette“, no. 89/2011) Komercijalna banka a.d. Beograd (hereinafter referred to as: Bank) announces the Annual Document on Published Information for the last 12 months.

No.	Date of Disclosure	Published Information	Where the information was published	Web page
1.	09.04.2014..	Annual document on published information	<ul style="list-style-type: none"> - Bank's website - Belgrade Stock Exchange - Registry of public companies of the Securities Commission 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs
2.	10.04.2014.	Questionnaire on corporate governance practices	<ul style="list-style-type: none"> - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.belex.rs
3.	22.04.2014.	Report from the held GMS (General Meeting of Shareholders)	<ul style="list-style-type: none"> - Bank's website - Belgrade Stock Exchange - Registry of public companies of the Securities Commission 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs
4.	25.04.2014.	Announcement on submission of the Annual Report and Consolidated Annual Report 30.4.2014	<ul style="list-style-type: none"> - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.belex.rs
5.	30.04.2014..	Annual Report for 2013	<ul style="list-style-type: none"> - Bank's website - Belgrade Stock Exchange - Registry of public companies of the Securities Commission 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs
6.	30.04.2014.	GFI-B Annual Report for 2013 on the form of the Securities Commission	<ul style="list-style-type: none"> - Registry of public companies of the Securities Commission 	<ul style="list-style-type: none"> - www.sec.gov.rs
7.	30.04.2014.	Consolidated Annual Report for 2013	<ul style="list-style-type: none"> - Bank's website - Belgrade Stock Exchange - Registry of public companies of the Securities Commission 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs
8.	30.04.2014.	GFI-B Consolidated Annual Report for 2013 on the form of the Securities Commission	<ul style="list-style-type: none"> - Registry of public companies of the Securities Commission 	<ul style="list-style-type: none"> - www.sec.gov.rs
9.	30.04.2014.	Convening of GMS	<ul style="list-style-type: none"> - Bank's website - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.kombank.com - www.belex.rs - www.sec.gov.rs





			<ul style="list-style-type: none">- Registry of public companies of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.apr.gov.rs
10.	30.04.2014.	Draft Decision on Amendments and Supplements to the Articles of Association	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs
11.	12.05.2014..	Announcement on submission of the Quarterly Report	<ul style="list-style-type: none">- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
12.	15.05.2014.	Quarterly Report for the first quarter 2014	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange- Registry of public companies of the Securities Commission	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs
13.	15.05.2014.	KFI-B Individual Financial Statement on the form of the Securities Commission for the Q1 2014	<ul style="list-style-type: none">- Registry of public companies of the Securities Commission	<ul style="list-style-type: none">- www.sec.gov.rs
14.	30.05.2014.	Report from the held GMS	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs
15.	30.05.2014.	Decision on adoption of Consolidated Annual Financial Statements for 2013	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs
16.	27.06.2014.	Convening of the extraordinary GMS	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange- Registry of public companies of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs- www.apr.gov.rs
17.	18.07.2014.	Report from the held extraordinary GMS	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs
18.	12.08.2014.	Announcement on submission of the Quarterly Report for Q2	<ul style="list-style-type: none">- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
19.	15.08.2014..	Quarterly Report – second quarter 2014	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange- Registry of public	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs





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20.	15.08.2014.	KFI-B Individual Financial Statement on the form of the Securities Commission for the for Q2 2014	- Registry of public companies of the Securities Commission	- www.sec.gov.rs
21.	25.08.2014.	Announcement on submission of Consolidated Report for the first half of 2014	- Belgrade Stock Exchange	- www.belex.rs
22.	28.08.2014.	Consolidated Semi-Annual Report for the period January-June 2014	- Bank's website - Belgrade Stock Exchange - Registry of public companies of the Securities Commission	- www.kombank.com - www.belex.rs - www.sec.gov.rs
23.	28.08.2014.	KPFI-B Consolidated Semi-Annual Report on the form of the Securities Commission for Q2 2014	- Registry of public companies of the Securities Commission	- www.sec.gov.rs
24.	30.09.2014.	Convening of GMS	- Bank's website - Belgrade Stock Exchange - Registry of public companies of the Securities Commission - Serbian Business Registers Agency	- www.kombank.com - www.belex.rs - www.sec.gov.rs
25.	29.10.2014.	Convening of the extraordinary GMS	- Bank's website - Belgrade Stock Exchange - Registry of public companies of the Securities Commission - Serbian Business Registers Agency	- www.kombank.com - www.belex.rs - www.sec.gov.rs - www.apr.gov.rs
26.	31.10.2014.	Report from the held GMS	- Bank's website - Belgrade Stock Exchange	- www.kombank.com - www.belex.rs
27.	12.11.2014.	Announcement on submission of the Quarterly Report	- Belgrade Stock Exchange	- www.belex.rs
28.	14.11.2014.	Quarterly Report - Komercijalna banka a.d	- Bank's website - Belgrade Stock Exchange - Registry of public companies of the Securities Commission	- www.kombank.com - www.belex.rs - www.sec.gov.rs
29.	14.11.2014.	KFI-B Individual Financial Statement on the form of the Securities Commission for the Q3 2014	- Registry of public companies of the Securities Commission	- www.sec.gov.rs





30.	20.11.2014.	Report from the held extraordinary GMS	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs
31.	28.11.2014.	Decision on including the new share issue to Standard Listing	<ul style="list-style-type: none">- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
32.	01.12.2014.	Notification on significant proportion of voting shares	<ul style="list-style-type: none">- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
33.	01.12.2014.	Convening of the extraordinary GMS	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange- Registry of public companies of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs- www.apr.gov.rs
34.	23.12.2014.	Convening of GMS	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange- Registry of public companies of the Securities Commission- Serbian Business Registers Agency	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs- www.sec.gov.rs- www.apr.gov.rs
35.	24.12.2014.	Report from the held extraordinary GMS	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs
36.	27.01.2015.	Report from the held GMS	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs
37.	30.03.2015.	Announcement on submission of updated Issuer's Profile	<ul style="list-style-type: none">- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.belex.rs
38.	31.03.2015.	Published updated Issuer's Profile	<ul style="list-style-type: none">- Bank's website- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.kombank.com- www.belex.rs

Annual document on published information is available on Bank's website (www.kombank.com) and on website of Belgrade Stock Exchange (www.belex.rs).

Deputy President of Executive Board
Dragan Santovac

President of Executive Board
Ivica Smolić

