



## KOMERCIJALNA BANKA AD BEOGRAD

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

Belgrade  
27.07.2017

Pursuant to 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 and 108/2016) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd (revised text), Komercijalna banka AD Beograd, Svetog Save 14, 11000 Beograd, releases

### REPORT FOR THE SHAREHOLDERS AND THE PUBLIC REPORT FROM THE REGULAR GENERAL MEETING OF THE BANK'S SHAREHOLDERS

I

A Regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "GMS" and "Bank") was held on **27.07.2017** in Belgrade, 14 Svetog Save Street, starting at **12:00h**.

II

At the Regular General Meeting of the Bank's Shareholders the following decisions were adopted:

1. Decision on appointing an external auditor of the Bank for 2017,
2. Decision on including revaluation reserves and other unrealized profit into the calculation of the Bank's core equity.

### KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board  
Dejan Tešić, PhD



President of the Executive Board  
Alexander Picker, PhD