

ANNUAL DOCUMENT ON PUBLISHED INFORMATION

Pursuant to Article 23 of the Law on the Capital Market („Official Gazette of RS“, no. 31/2011, 112/2015 i 108/2016) and the Rulebook of the Securities Exchange Commission (hereinafter: SEC) on the format, minimum information contained in prospectuses and base prospectuses and advertisements regarding the prospectuses („Official Gazette of RS“, no. 89/2011, 14/2013, 14/2016 and 74/2016), Komercijalna banka AD Beograd (hereinafter: Bank) publishes the Annual Document on published Information during 2017 and for the period up to the moment of adoption of subject document.

| No. | Date of publishing | Published information | Place of publication | Web page |
|-----|--------------------|---|--|--|
| 1. | 30.05.2017. | Annual document on published information – Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 2. | 27.06.2017. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Bank's web page | www.kombank.com |
| | 28.06.2017. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Belgrade Stock Exchange SEC's Register of public companies | www.belex.rs www.sec.gov.rs |
| | 04.07.2017. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Serbian Business Registers Agency | www.apr.rs |
| 3. | 28.07.2017. | Report on the General Meeting of Shareholders – Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 4. | 08.08.2017. | Notice of Announcement of Quarterly Report for Q2 2017 – Komercijalna banka AD Beograd | Belgrade Stock Exchange | www.belex.rs |
| 5. | 11.08.2017. | Quarterly report for the second quarter of 2017 – Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 6. | 11.08.2017. | KFI-B individual financial statement for Q2 of 2017 on the SEC's form | SEC's Register of public companies | www.sec.gov.rs |
| 7. | 18.08.2017. | Notice of Announcement of Consolidated Semi-Annual Report for H1 2017 – Komercijalna banka AD Beograd | Belgrade Stock Exchange | www.belex.rs |
| 8. | 23.08.2017. | Consolidated Semi-Annual Report for H1 2017 - Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 9. | 23.08.2017. | PFI-B individual semi-annual financial statement for H1 2017 on the SEC'S form | SEC's Register of public companies | www.sec.gov.rs |
| 10. | 09.11.2017. | Notice of Announcement of Quarterly Report for Q3 2017 – Komercijalna banka AD Beograd | Belgrade Stock Exchange | www.belex.rs |





| | | | | |
|-----|-------------|--|--|--|
| 11. | 14.11.2017. | Quarterly report for the third quarter of 2017 – Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 12. | 14.11.2017. | KFI-B individual financial statement for Q3 2017 on the SEC's form | SEC's Register of public companies | www.sec.gov.rs |
| 13. | 29.12.2017. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Bank's web page | www.kombank.com |
| | 04.01.2018. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Belgrade Stock Exchange SEC's Register of public companies | www.belex.rs www.sec.gov.rs |
| | 09.01.2018. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Serbian Business Registers Agency | www.apr.rs |
| 14. | 30.01.2018. | Report on the General Meeting of Shareholders – Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 15. | 21.02.2018. | Invitation for the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Bank's web page | www.kombank.com |
| | 22.02.2018. | Invitation for the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Belgrade Stock Exchange SEC's Register of public companies | www.belex.rs www.sec.gov.rs |
| | 28.02.2018. | Invitation for the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Serbian Business Registers Agency | www.apr.rs |
| 16. | 02.03.2018. | Notice of amendment to the invitation to the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Bank's web page | www.kombank.com |
| | 05.03.2018. | Notice of amendment to the invitation to the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Belgrade Stock Exchange SEC's Register of public companies | www.belex.rs www.sec.gov.rs |
| | 08.03.2018. | Notice of amendment to the invitation to the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Serbian Business Registers Agency | www.apr.rs |
| 17. | 15.03.2018. | Report on the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Belgrade Stock Exchange SEC's Register of public companies | www.belex.rs www.sec.gov.rs |
| 18. | 16.03.2018. | Report on the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Bank's web page | www.kombank.com |
| 19. | 26.03.2018. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Bank's web page | www.kombank.com |
| 20. | 27.03.2018. | Notice of Announcement of Issuer's updated Profile – Komercijalna banka AD Beograd | Belgrade Stock Exchange | www.belex.rs |
| 21. | 27.03.2018. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Belgrade Stock Exchange SEC's Register of public companies | www.belex.rs www.sec.gov.rs |





| | | | | |
|-----|-------------|---|--|--|
| | 04.04.2018. | Invitation for the General Meeting of Shareholders – Komercijalna banka AD Beograd | Serbian Business Registers Agency | www.apr.rs |
| 22. | 30.03.2018. | Updated Issuer's Profile | Bank's web page Belgrade Stock Exchange | www.kombank.com www.belex.rs |
| 23. | 24.04.2018. | Notice of Announcement of individual and consolidated Annual report for the year 2017 – Komercijalna banka AD Beograd | Belgrade Stock Exchange | www.belex.rs |
| 24. | 27.04.2018. | Questionnaire on corporate governance practice - Komercijalna banka AD Beograd | Belgrade Stock Exchange | www.belex.rs |
| 25. | 27.04.2018. | Annual Report for year 2017 – Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 26. | 27.04.2018. | GFI-B Annual report for 2017 on the SEC's form | SEC's Register of public companies | www.sec.gov.rs |
| 27. | 27.04.2018. | Consolidated Annual report for the year 2017 | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 28. | 27.04.2018. | GFI-B Consolidated Annual report for the year 2017 on SEC's form | SEC's Register of public companies | www.sec.gov.rs |
| 29. | 27.04.2018. | Report on the General Meeting of Shareholders – Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 30. | 08.05.2018. | Invitation for the Extraordinary Shareholders' Meeting – Komercijalna banka AD Beograd | Bank's web page Belgrade Stock Exchange SEC's Register of public companies | www.kombank.com www.belex.rs www.sec.gov.rs |
| 31. | 09.05.2018. | Notice of Announcement of Quarterly Report for Q1 2018 – Komercijalna banka AD Beograd | Belgrade Stock Exchange | www.belex.rs |

Annual document on published information is available on Bank's web page (www.kombank.com) and on a web page of Belgrade Stock Exchange (www.belex.rs), and within the Register of Public Companies of the Securities Commission of Republic of Serbia.

Belgrade, 10.05.2018

Miroslav Perić,
Member of the Executive Board

Vladimir Medan, PhD
President of the Executive Board

