

### ANNUAL DOCUMENT ON RELEASED INFORMATION

Pursuant to Article 23 of the Law on Capital Market (RS Official Gazette No. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020) and the Rulebook on the form, minimum content of the information that should be included in the prospectus and basic prospectus and publicizing in relation to the prospectus, of the Securities Commission (RS Official Gazette No. 89/2011, 14/2013, 14/2016, 74/2016 and 61/2020), **Komerčijalna banka AD Beograd** releases the Annual Document on the Information Released in 2020 and in the period up to the moment of releasing that document.

No.	Date of release	Released information	Where the information was released	Webpage
1.	15.05.2020.	Annual document on released information	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
2.	15.05.2020.	Quarterly report for the I quarter 2020	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
3.	26.06.2020.	Convening an extraordinary General Meeting of Shareholders (GMS)	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> <li>- Central Securities Registry and Clearing House</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>
	01.07.2020.	Invitation to the shareholders for the GMS	<ul style="list-style-type: none"> <li>- Business Registers Agency</li> </ul>	<a href="http://www.apr.gov.rs">www.apr.gov.rs</a>
4.	17.07.2020.	Report from the held extraordinary GMS	<ul style="list-style-type: none"> <li>- Bank's webpage</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a>
	20.07.2020.	Report from the held extraordinary GMS	<ul style="list-style-type: none"> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> <li>- Central Securities Registry and Clearing House</li> </ul>	<a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>
5.	11.08.2020.	Announcement of submission and release of the Quarterly Report for II quarter 2020	<ul style="list-style-type: none"> <li>- Belgrade Stock Exchange</li> </ul>	<a href="http://www.belex.rs">www.belex.rs</a>
6.	14.08.2020.	Quarterly report for II quarter 2020	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>



7.	21.08.2020.	Notification to the Bank's shareholders on dividend pay-out	<ul style="list-style-type: none"><li>- Bank's webpage</li><li>- Official Registry of Information of the Securities Commission</li><li>- Central Securities Registry and Clearing House</li></ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>
	24.08.2020.	Notification to the Bank's shareholders on dividend pay-out	<ul style="list-style-type: none"><li>- Belgrade Stock Exchange</li></ul>	<a href="http://www.belex.rs">www.belex.rs</a>
8.	26.08.2020.	Announced submission and release of a semi-annual consolidated financial statements for 2020	<ul style="list-style-type: none"><li>- Belgrade Stock Exchange</li></ul>	<a href="http://www.belex.rs">www.belex.rs</a>
9.	31.08.2020.	Semi-annual consolidated report for 2020	<ul style="list-style-type: none"><li>- Bank's webpage</li><li>- Belgrade Stock Exchange</li><li>- Official Registry of Information of the Securities Commission</li></ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
10.	09.09.2020.	Notifications on the intention to pay out issuer's dividends (dividend day 18.04.2020, 14.04.2019, 16.04.2018, 17.04.2017, 14.05.2016. and 25.05.2015.)	<ul style="list-style-type: none"><li>- Central Securities Registry and Clearing House</li></ul>	<a href="http://www.crhov.rs">www.crhov.rs</a>
11.	18.09.2020.	Pay-out of the issuer's dividend (dividend day 18.04.2020, 14.04.2019, 16.04.2018, 17.04.2017, 14.05.2016. and 25.05.2015.)	<ul style="list-style-type: none"><li>- Central Securities Registry and Clearing House</li></ul>	<a href="http://www.crhov.rs">www.crhov.rs</a>
12.	21.09.2020.	Notifications on completed dividend pay-out of issuer (dividend day 18.04.2020, 14.04.2019, 16.04.2018, 17.04.2017, 14.05.2016. and 25.05.2015.)	<ul style="list-style-type: none"><li>- Central Securities Registry and Clearing House</li></ul>	<a href="http://www.crhov.rs">www.crhov.rs</a>
13.	09.11.2020.	Announcement of submission and release of the Quarterly Report for III quarter 2020	<ul style="list-style-type: none"><li>- Belgrade Stock Exchange</li></ul>	<a href="http://www.belex.rs">www.belex.rs</a>
14.	13.11.2020.	Quarterly report for III quarter 2020	<ul style="list-style-type: none"><li>- Bank's webpage</li><li>- Belgrade Stock Exchange</li><li>- Official Registry of Information of the Securities Commission</li></ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
15.	18.11.2020.	Convocation of the extraordinary GMS	<ul style="list-style-type: none"><li>- Bank's webpage</li><li>- Belgrade Stock Exchange</li><li>- Official Registry of Information of the Securities Commission</li><li>- Central Securities Registry and Clearing House</li></ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>



	25.11.2020.	Invitation to the shareholders to the GMS	- Business Registers Agency	<a href="http://www.apr.gov.rs">www.apr.gov.rs</a>
16.	11.12.2020.	Report from the held extraordinary GMS	- Bank's webpage - Central Securities Registry and Clearing House - Official Registry of Information of the Securities Commission	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.crhov.rs">www.crhov.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
	14.12.2020.	Report from the held extraordinary GMS	- Belgrade Stock Exchange	<a href="http://www.belex.rs">www.belex.rs</a>
17.	30.12.2020.	Business news regarding the completed purchase and sale of shares by Nova Ljubljanska banka d.d. Ljubljana	- Bank's webpage - Belgrade Stock Exchange - Official Registry of Information of the Securities Commission	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
18.	30.12.2020.	Issuer's notification about a significant share - exceeding the threshold set by NLB d.d. Ljubljana	- Bank's webpage - Belgrade Stock Exchange - Official Registry of Information of the Securities Commission	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
19.	30.12.2020.	Notification about a significant share	- Belgrade Stock Exchange - Official Registry of Information of the Securities Commission	<a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
20.	30.12.2020.	Issuer's notification about a significant share - decrease below the set threshold Republic of Serbia	- Bank's webpage - Belgrade Stock Exchange - Official Registry of Information of the Securities Commission	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
21.	06.01.2021.	Business news - first meeting of the new Board of Directors	- Bank's webpage - Belgrade Stock Exchange - Official Registry of Information of the Securities Commission	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
22.	06.01.2021.	Convocation of an extraordinary GMS	- Bank's webpage - Belgrade Stock Exchange - Official Registry of Information of the Securities Commission - Central Securities Registry and Clearing House	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>
	18.02.2021.	Invitation to the shareholders for the GMS	- Business Registers Agency	<a href="http://www.apr.gov.rs">www.apr.gov.rs</a>

23.	20.01.2021.	Draft Decision on amendments and supplements to the Articles of Association	– Belgrade Stock Exchange	<a href="http://www.belex.rs">www.belex.rs</a>
24.	29.01.2021.	Report from the held extraordinary GMS	– Bank's webpage – Belgrade Stock Exchange – Official Registry of Information of the Securities Commission – Central Securities Registry and Clearing House	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>
25.	01.02.2021.	Business information regarding the held extraordinary GMS	– Belgrade Stock Exchange – Official Registry of Information of the Securities Commission	<a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
26.	04.02.2021.	Business information - new management approved by NBS	– Belgrade Stock Exchange – Official Registry of Information of the Securities Commission	<a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
27.	11.02.2021.	Notification of an intention to acquire	– Belgrade Stock Exchange – Central Securities Registry and Clearing House – Daily newspaper Politika	<a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>
28.	24.02.2021.	Key unaudited financial data for 2020 KB and KB Group	– Belgrade Stock Exchange	<a href="http://www.belex.rs">www.belex.rs</a>
29.	10.03.2021.	Share takeover bid	– Belgrade Stock Exchange – Central Securities Registry and Clearing House	<a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>
30.	10.03.2021.	Abbreviated wording of the share takeover bid	– Belgrade Stock Exchange	<a href="http://www.belex.rs">www.belex.rs</a>
31.	15.03.2021.	Articles of Association (revised text)	– Business Registers Agency	<a href="http://www.apr.gov.rs">www.apr.gov.rs</a>
32.	15.03.2021.	Amendments to the Articles of Association	– Business Registers Agency	<a href="http://www.apr.gov.rs">www.apr.gov.rs</a>
33.	22.03.2021.	Executive Board's opinion of the takeover bid	– Belgrade Stock Exchange – Official Registry of Information of the Securities Commission – Central Securities Registry and Clearing House – Bank's webpage – Daily newspaper Politika	<a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a> <a href="http://www.kombank.com">www.kombank.com</a>
		Board of Directors' opinion of the takeover bid		

34.	26.03.2021.	Convocation of the regular GMS	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> <li>- Central Securities Registry and Clearing House</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a>
	01.04.2021.	Invitation to the shareholders to the GMS	<ul style="list-style-type: none"> <li>- Business Registers Agency</li> </ul>	<a href="http://www.apr.gov.rs">www.apr.gov.rs</a>
35.	13.04.2021.	Report on the takeover of shares	<ul style="list-style-type: none"> <li>- Belgrade Stock Exchange</li> </ul>	<a href="http://www.belex.rs">www.belex.rs</a>
36.	26.04.2021.	Announcement of submission of the Information Booklet to the issuer	<ul style="list-style-type: none"> <li>- Belgrade Stock Exchange</li> </ul>	<a href="http://www.belex.rs">www.belex.rs</a>
37.	26.04.2021.	Announcement of submission of the Annual Report for 2020	<ul style="list-style-type: none"> <li>- Belgrade Stock Exchange</li> </ul>	<a href="http://www.belex.rs">www.belex.rs</a>
38.	29.04.2021.	Annual Report for 2020	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
39.	29.04.2021.	Annual Consolidated Report for 2020	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
40.	28.04.2021.	Report from the held regular GMS	<ul style="list-style-type: none"> <li>- Bank's webpage</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a>
	29.04.2021.	Report from the held regular GMS	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Central Securities Registry and Clearing House</li> <li>- Official Registry of Information of the Securities Commission</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.crhov.rs">www.crhov.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
41.	29.04.2021.	Questionnaire on the corporate governance practice	<ul style="list-style-type: none"> <li>- Belgrade Stock Exchange</li> </ul>	<a href="http://www.belex.rs">www.belex.rs</a>
42.	11.05.2021.	Announcement of submission of Quarterly Report for I Quarter 2021	<ul style="list-style-type: none"> <li>- Belgrade Stock Exchange</li> </ul>	<a href="http://www.belex.rs">www.belex.rs</a>

43.	14.05.2021.	Quarterly Report for I quarter 2021	<ul style="list-style-type: none"> <li>- Bank's webpage</li> <li>- Belgrade Stock Exchange</li> <li>- Official Registry of Information of the Securities Commission</li> </ul>	<a href="http://www.kombank.com">www.kombank.com</a> <a href="http://www.belex.rs">www.belex.rs</a> <a href="http://www.sec.gov.rs">www.sec.gov.rs</a>
-----	-------------	-------------------------------------	--	--

Annual Document on Released Information is available on the Bank's webpage ([www.kombank.com](http://www.kombank.com)) and the Belgrade Stock Exchange's website ([www.belex.rs](http://www.belex.rs)), as well as within the Official Registry of Information of the Securities Commission of the Republic of Serbia ([www.sec.gov.rs](http://www.sec.gov.rs)).

**EXECUTIVE BOARD OF THE BANK**

Deputy Chief Executive Officer

Chief Executive Officer

\_\_\_\_\_  
Dejan Janjatović

\_\_\_\_\_  
Vlastimir Vuković

**Dejan  
Janjatović  
424575** Digitally signed  
by Dejan  
Janjatović 424575  
Date: 2021.05.31  
12:56:53 +02'00'

**Vlastimir  
Vuković  
424576** Digitally signed  
by Vlastimir  
Vuković 424576  
Date: 2021.05.31  
13:39:58 +02'00'