

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

Belgrade, 13.04.2022

In accordance with Article 76 of the Law on Banks (Official Gazette of RS, No. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (Official Gazette of RS No. 31/2011, 112 / 2015, 108/2016 and 9/2020) and Article 31 of the Statute of Komercijalna Banka AD Beograd, Komercijalna Banka AD Beograd, Svetog Save 14, 11000 Belgrade publishes

**REPORT TO SHAREHOLDERS AND THE PUBLIC
REPORT FROM THE EXTRAORDINARY SESSION OF THE BANK GENERAL MEETING OF
SHAREHOLDERS**

I

An Extraordinary Session of the General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: the "GMS" and "the Bank") was held on 13.04.2022 in Belgrade, 14 Svetog Save Street, starting at 12.00 PM.

II

The following decision was made at the extraordinary session of the Bank's GMS:

1. Decision on Amending the Decision on Amendments and Supplements to the Memorandum of Association

The decision made, as well as the minutes from the session of the GMS are published on the Bank's website www.kombank.com

KOMERCIJALNA BANKA AD BEOGRAD

**DEPUTY PRESIDENT
OF THE EXECUTIVE BOARD**

**PRESIDENT
OF THE EXECUTIVE BOARD**

Dejan Janjatović

Vlastimir Vuković