

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

Belgrade, 18.04.2022

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, 108/2016 and 9/2020) and Article 31 of the Articles of Association of Komerčijalna banka AD Beograd, Komerčijalna banka AD Beograd, Svetog Save 14, 11000 Belgrade releases

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

I

A regular General Meeting of Shareholders of Komerčijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on 18.04.2022 in Belgrade, 14 Svetog Save Street, starting at 12:00h.

II

The following decisions were passed at the Bank's regular GMS:

1. Decision on adoption of the Annual Report and the regular financial statements for Komerčijalna banka AD Beograd for 2021 with the external auditor's opinion
2. Decision on the adoption of the Annual Report for the Group and consolidated financial statements for the Group Komerčijalna banka AD Beograd for 2021 with the external auditor's opinion
3. Decision on distribution of profit from 2021, as well as retained earnings from the previous years
4. Decision on sale (disposal) of the treasury shares of Komerčijalna banka AD Beograd
5. Decision on adoption of the Business Plan and Strategy of Komerčijalna banka AD Beograd for 2022 - 2026

The decisions passed, as well as the minutes of the GMS are posted on the Bank's webpage www.kombank.com.

KOMERCIJALNA BANKA AD BEOGRAD

DEPUTY CHIEF
EXECUTIVE OFFICER

CHIEF EXECUTIVE OFFICER

Dejan Janjatović

Vlastimir Vuković