



Belgrade, 24.05.2022
No: 218-256

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In accordance with the provisions of the Agreement on including and organizing the trading in securities on the Listing of the Belgrade Stock Exchange and Article 33 of the Listing Rulebook of the Belgrade Stock Exchange, NLB Komercijalna banka AD Beograd (hereinafter: the Bank) releases the following

NOTIFICATION ABOUT AN IMPORTANT EVENT

On May 24th 2022, in its capacity as the Bank's shareholder, that owns 16,948,276 ordinary shares (ISIN number: RSKOBBE16946; CFI code: ESVUFR) and 57,250 preferred shares (ISIN number RSKOBBE19692; CFI code: EPNNAR), which accounts for 90.21549% of the Bank's core capital and 91.72939% of shares with a voting right, Nova Ljubljanska banka d.d., Ljubljana, reg.no. 5860571000 (hereinafter: the Submitter) sent to the Bank's Management a request for holding an extraordinary General Meeting of the Bank's Shareholders and passing the Decision on compulsory repurchase of shares (hereinafter: the Request), in accordance with Article 372 and Article 515, Paragraph 1 of the Company Law, as well as Article 15 of the Bank's Articles of Association.

The Bank will act within the shortest possible period, in accordance with the above mentioned Request of the Submitter and in accordance with the law.

Dejan Janjatović

Vlastimir Vuković

Deputy Chief Executive Officer

Chief Executive Officer