

**NLB Komercijalna banka AD Beograd**

Svetog Save 14

11000 Beograd

T: +381 11 20 18 600

F: +381 11 34 41 335

E: kontakt.centar@nlbkb.rs

Swift: KOBBRSBG

www.nlbkb.rs

Belgrade, 17.06.2022

Pursuant to Article 73 of the Law on Banks, Articles 335 and 373 of the Company Law, Article 65 of the Law on the Capital Market, Articles 15 and 26 of the Articles of Association of NLB Komercijalna banka AD Beograd and the Decision on Supplementing the Agenda of the extraordinary General Meeting of Shareholders of NLB Komercijalna banka AD Beograd, passed by the Board of Directors of NLB Komercijalna banka AD Beograd at its 12th session held on 17.06.2022, it is hereby forwarded

**NOTICE ON SUPPLEMENTING THE INVITATION
TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF NLB KOMERCIJALNA
BANKA AD BEOGRAD**

I

New agenda is hereby published for the extraordinary General Meeting of Shareholders of NLB Komercijalna banka AD Beograd (hereinafter: „GMS“ and „Bank“), which will be held on **29.06.2022** in Belgrade, 14, Svetog Save Street, beginning **at 12 hours**.

For the extraordinary General Meeting of Bank's Shareholders, the Board of Directors determined the following:

DRAFT AGENDA

1. Decision on compulsory purchase of shares,
2. Information on remuneration of the members of the Board of Directors and the Executive Board of NLB Komercijalna banka AD, Beograd in the year 2021 and submission of data referred to in Articles 77 and 78 of the Law on Banks,
3. Decision on adoption of the financial statements with the balance as of the day of registration of the status change with the opinion of the external auditor.

Total number of issued ordinary shares of the Bank with voting rights as at the day of passing this Decision is 18.476.386.

The Bank owns 31.994 own shares without voting right and they are not taken into account when determining the quorum.

All items of the agenda are voted upon by shareholders, owners of ordinary shares, whereby the total number of votes on the day this Decision is passed is 18.444.392, given that the Bank's own shares have no voting right.

NLB Komercijalna banka AD, Beograd

Matični broj: 07737068; PIB: SR 100001931

Poslovni račun: 908-20501-70; PDV broj: 134968641

Šifra delatnosti: 6419; Agencija za privredne registre: 10156/2005

The General Meeting of Shareholders passes the decisions by the proposed items on the agenda in a following manner:

1. Decision on compulsory purchase of shares – by a simple majority of votes of the present shareholders,
2. Information on remuneration of the members of the Board of Directors and the Executive Board of NLB Komercijalna banka AD Beograd in the year 2021 and submission of data referred to in Articles 77 and 78 of the Law on Banks – by a simple majority of votes of the present shareholders,
3. Decision on adoption of the financial statements with the balance as of the day of registration of the status change with the opinion of the external auditor – by a simple majority of votes of the present shareholders.

II

New Form for voting by shareholders in absentia and the form Power of Attorney are published together with this Notice and can be downloaded from the Bank's website www.nlbkb.rs.

NLB KOMERCIJALNA BANKA AD BEOGRAD

Member of Executive Board
Dragiša Stanojević

Deputy President of Executive Board
Dejan Janjatović