

Pursuant to article 47 of the Statute of Komercijalna banka AD Skopje, the Assembly of the Bank at its meeting, held on 04.04.2019, passed

**D E C I S I O N**  
**on adopting of the Annual Report**  
**of Komercijalna banka AD Skopje for 2018**

**Article 1**

The annual report of Komercijalna banka AD Skopje, for 2018, has been adopted, according to:

1. Balance Sheet as at 31.12.2018,
2. Income Statement from 01.01. to 31.12.2018.

**Article 2**

The statements given in the Balance Sheet as at 31.12.2018 are as follows:

- Assets	MKD 114.390.374.792
- Liabilities and equity	MKD 114.390.374.792

**Article 3**

In the Income Statement for the period from 01.01. to 31.12.2018 the income is MKD 5.869.218.642 and the expenses are MKD 3.876.482.770 or a profit before tax of MKD 1.992.735.872. After calculation of the income tax in the amount of MKD 212.443.704, the profit after tax in the amount of MKD 1.780.292.168 is undistributed.

**Article 4**

This Decision is in effect from the date of its adoption.

**CHAIRMAN OF THE ASSEMBLY**