

DRAFT

Pursuant to Article 48 of the Statute of Komercijalna Banka AD Skopje, the Shareholders Assembly of the Bank, at its General Meeting held on 29.03.2021, made the following

DECISION

**on adoption of the Report on the performance of
Komercijalna Banka AD Skopje in 2020
and of the Opinion of the Supervisory Board**

Article 1

The Report on the performance of Komercijalna Banka AD Skopje in 2020 and the Opinion of the Supervisory Board have been adopted.

Article 2

The Report on the performance of Komercijalna Banka AD Skopje in 2020 and the Opinion of the Supervisory Board of the Bank are constituent part of this Decision.

Article 3

This Decision shall be in effect from the date of its adoption.

CHAIRMAN OF THE ASSEMBLY