

DRAFT

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

DECISION
on adoption of the Report
on the compliance of the operation of Komercijalna Banka AD Skopje with the Code of Corporate Governance of the shareholders companies listed at the Macedonian Stock Exchange in 2020

Article 1

The Report on the compliance of the operation of Komercijalna Banka AD Skopje with the Code of Corporate Governance of the shareholders companies listed at the Macedonian Stock Exchange in 2020 is adopted.

Article 2

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

**CHAIRMAN OF THE
BANK'S ASSEMBLY**