

DRAFT

Pursuant to Article 47 of the Statute of Komercijalna Banka AD Skopje, the Shareholders Assembly of the Bank, at its General Meeting held on 04.04.2019, made the following

DECISION

**on approving of the Report on the operation of the Supervisory Board
of Komercijalna Banka AD Skopje in 2018
collectively and from the aspect of individual members**

Article 1

The Report on the operation of the Supervisory Board of Komercijalna Banka AD Skopje in 2018 collectively and from the aspect of individual members has been approved.

Article 2

This Decision shall enter into force as from the date of its adoption.

CHAIRMAN OF THE ASSEMBLY