

**DRAFT**

Pursuant to article 47 of the Statute of Komercijalna Banka AD Skopje, the Assembly of the Bank, at its General Meeting held on 04.04.2019, 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 2018**

**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 2018 is adopted.

**Article 2**

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

**CHAIRMAN OF THE  
BANK'S ASSEMBLY**