

**DRAFT**

Pursuant to article 48 of the Statute of Komercijalna banka AD Skopje, the Assembly of the Bank at its meeting held on 29.03.2021, passed

**D E C I S I O N**  
**on adopting of the Annual Report**  
**of Komercijalna banka AD Skopje for 2020**

**Article 1**

The annual report of Komercijalna banka AD Skopje, for 2020, has been adopted, according to:

1. Balance Sheet as at 31.12.2020,
2. Income Statement from 01.01. to 31.12.2020.

**Article 2**

The statements given in the Balance Sheet as at 31.12.2020 are as follows:

- Assets	MKD 132.583.577.438
- Liabilities and equity	MKD 132.583.577.438

**Article 3**

In the Income Statement for the period from 01.01. to 31.12.2020 the income is MKD 6.205.088.128 and the expenses are MKD 4.137.952.112 or a profit before tax of MKD 2.067.136.016. After calculation of the income tax in the amount of MKD 155.169.725, the profit after tax in the amount of MKD 1.911.966.291 is undistributed.

**Article 4**

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

**BANK'S ASSEMBLY**  
**CHAIRMAN**