

DRAFT

Pursuant to article 47 of the Statute of Komercijalna banka AD Skopje, the Assembly of the Bank at its meeting, held on 04.04.2019, passed

D E C I S I O N
on adopting of the Consolidated Financial Statements
of Komercijalna banka AD Skopje for 2018 audited by audit company
and the Opinion of the Supervisory Board

Article 1

The Consolidated financial statements of Komercijalna banka AD Skopje for the year ended 31 December 2018, prepared in accordance with the regulations prescribed by the National Bank of the Republic of North Macedonia, audited by Audit company KPMG Macedonia DOO Skopje, and the Opinion of the Supervisory board of the Bank are adopted.

Article 2

The Financial Statements are a constituent part of this Decision.

Article 3

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

CHAIRMAN OF THE ASSEMBLY