

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

D E C I S I O N

on adoption of the Annual Report for the operation of
Komercijalna Banka AD Skopje in 2018 and of
the Opinion of the Supervisory Board

Article 1

The Annual Report for the operation of Komercijalna Banka AD Skopje in 2018 and of the Opinion of the Supervisory Board is adopted.

Article 2

The Annual Report for the operation of Komercijalna Banka AD Skopje in 2018 and of the Opinion of the Supervisory Board are integral part of this Decision.

Article 3

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

CHAIRMAN OF THE ASSEMBLY