

Svetog Save 14  
11000 Belgrade  
Reg. number: 07737068  
Activity code: 06419

**Belgrade, 29.06.2022**

Pursuant to Article 76 of the Law on Banks (RS Official Gazette No. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (RS Official Gazette No. 31/2011, 112/2015, 108/2016 and 9/2020) and Article 30 of the Articles of Association of NLB Komercijalna banka AD Beograd, 14 Svetog Save Street, 11000 Belgrade, releases the following

**REPORT FOR THE SHAREHOLDERS AND THE PUBLIC  
REPORT FROM THE HELD EXTRAORDINARY GENERAL MEETING OF THE BANK'S  
SHAREHOLDERS**

**I**

An extraordinary General Meeting of the Bank's Shareholders of NLB Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") was held on **29.06.2022** in Belgrade, 14 Svetog Save Street, starting at **12.00**.

**II**

The following decisions were adopted at the extraordinary GMS:

- 1. DECISION ON COMPULSORY REPURCHASE OF SHARES**
  
- 2. INFORMATION ON THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD OF NLB KOMERCIJALNA BANKA AD BEOGRAD IN 2021 AND THE SUBMISSION OF DATA FROM ARTICLE 77 AND 78 OF THE LAW ON BANKS**
  
- 3. DECISION ON ADOPTION OF THE FINANCIAL STATEMENTS WITH THE BALANCE AS OF THE DATE OF REGISTRATION OF THE STATUS CHANGE WITH THE EXTERNAL AUDITOR'S OPINION**

The adopted decisions, as well as the minutes of the GMS are posted on the Bank's webpage [www.nlbkb.rs](http://www.nlbkb.rs).

**NLB KOMERCIJALNA BANKA AD BEOGRAD**

DEPUTY CHIEF EXECUTIVE OFFICER

CHIEF EXECUTIVE OFFICER

---

Dejan Janjatović

---

Vlastimir Vuković