

Pursuant to Article 48 of the Statute of Komercijalna Banka AD Skopje, the Assembly of the Bank, at its General Meeting held on 24.3.2010 made the following

**D E C I S I O N**  
**on amendments and supplements to the Decision on change**  
**of the preferred shares into ordinary shares**  
**issued by Komercijalna banka AD Skopje**

Article 1

In the Decision on change of the preferred shares into ordinary shares issued by Komercijalna banka AD Skopje made on the 17<sup>th</sup> General Meeting of the Bank's Assembly, held on 24.03.2004, and amendments and supplements to this Decision from 23.03.2005, 22.03.2006 and 22.03.2007, 25.03.2008 and 25.03.2009, in article 2, paragraph 2, the date "31.12.2010" is replaced with the date "31.12.2011".

Article 2

All the other items from the Decision on change of the preferred shares into ordinary shares issued by Komercijalna banka AD Skopje remain unchanged.

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Article 3

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

**CHAIRMAN**  
**OF THE BANK'S ASSEMBLY**  
**Ilija Gecev**