

Zagreb 17.03.2011.

Predmet: Glavna Skupština Komercijalne banke a.d. Skopje

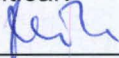
Odlukom Investicijskog kolegija odlučeno je da ćemo sudjelovati na Skupštini Komercijalne banke a.d. Skopje. Na Skupštini će PBZ Invest predstavljati Žarko Atanasovski.

Na Skupštini glasujemo "ZA" po svim točkama dnevnog reda.

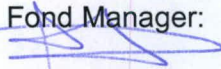
1. Election of a Chairman of the Assembly;
2. Election of 5 counters of votes;
3. Financial Statements of Komercijalna Banka AD Skopje for 2010, audited by Auditors Company; with
  - Opinion of the Supervisory Board of the Bank, and
  - Draft-Decision on adoption of the Financial Statements and the Opinion of the Supervisory Board;
4. The Annual Financial Statements of Komercijalna Banka AD Skopje for the period 01.01. – 31.12.2010; with
  - Draft-Decision on adoption of the Annual Financial Statements;
5. Report on the performance of Komercijalna Banka AD Skopje in 2010; with
  - Opinion of the Supervisory Board; and
  - Draft-Decision on adoption of the Report and the Opinion of the Supervisory Board;
6. Report on the performance of the Supervisory Board of Komercijalna Banka AD Skopje in 2010, collectively and from the aspect of individual members; with
  - Draft-Decision on adoption of the Report;
    1. Confirmation of achievement of Sava Dimitrova
    2. Confirmation of achievement of Taki Fiti
    3. Confirmation of achievement of Zvone Taljat
    4. Confirmation of achievement of Kiyoshi Nishimura
    5. Confirmation of achievement of Simon Naumoski
    6. Confirmation of achievement of Aleko Angelovski
7. Report on the performance of the Audit Committee of Komercijalna Banka AD Skopje in 2010, collectively and from the aspect of individual members; with
  - Draft-Decision on adoption of the Report;
8. Annual Report on the operation of the Internal Audit in 2010; with
  - Opinion of the Supervisory Board of the Bank; and
  - Draft-Decision on adoption of the Annual Report and the Opinion of the Supervisory Board;
9. Draft-Decision on appropriation and allocation of the unallocated profit gained up

- to 31.12.2010;
10. Draft-Decision on determining the amount and the dates for pay out of the dividend for 2010;
  11. Draft-Decision on determining Auditors Company of Komercijalna Banka AD Skopje;
  12. Draft-Decision on amendments to the Statute of Komercijalna Banka AD Skopje;
  13. Draft-Decision on appointing members of the Supervisory Board of Komercijalna Banka AD Skopje;
  14. Draft-Decision on adoption of the List of Net Debtors of Komercijalna Banka AD Skopje in 2010;
  15. Draft-Program of Measures and Activities of the Business Policy and Financial Plan of Komercijalna Banka AD Skopje for 2011; with
    - Draft-Decision on adoption of the Program;
  16. Draft-Development Plan of Komercijalna Banka AD Skopje with financial projections for the period 2011-2016; with
    - Draft-Decision on approving the Development Plan;
  17. Report on compliance of the performance of Komercijalna Banka AD Skopje with the Code of Corporate Governance for the companies listed on the Macedonian Stock Exchange; with
    - Draft-Decision on adoption of the Report;
  18. Draft-Decision on amendments and supplements to the Code of Corporate Governance of Komercijalna Banka AD Skopje.

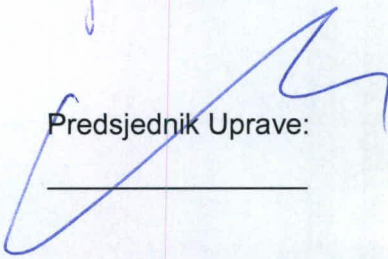
Analitičar:

  
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Fond Manager:

  
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Predsjednik Uprave:

  
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