

FORM FOR SHAREHOLDERS VOTING IN ABSENTIA

At the Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter referred to as: „General Meeting of Shareholders“ and „Bank“) convened for **23.12.2014** in Belgrade, 14, Svetog Save Street, starting at **12.00** hours

Shareholder

first name, last name (for private individual) or business name (for legal entity)

place and address of residence from ID card or passport (for private individual) or the address of the registered seat (for legal entity)

JMBG/Unique Personal Identification Number (for domestic private individual), or passport number (for foreign private individual) or the Registration number (for domestic legal entity), or other identification number (for foreign legal entity)

As a holder of the rights of direct exercise of voting rights at the Extraordinary General Meeting of Bank's Shareholders on the basis of ownership of ordinary shares, on the cut-off date for identification of Shareholders, out of total of 16.817.956 ordinary shares issued by the Bank and registered in the Central Securities Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, I herewith vote in absentia on the Item of the Draft Agenda, as follows:

(circle „FOR“ or „AGAINST“ or „ABSTAINED“)

1. DECISION ON AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (revised text)

FOR

AGAINST

ABSTAINED

In _____,

On _____

(Signature)

Note:

Signature on this Form must be certified in accordance with the law governing the certification of signatures. If the shareholder is a foreign private individual or legal entity, then the signature must be certified by the public notary of the domicile country of the shareholder and with apostil if there is no agreement between the countries of the non-residents and the Republic of Serbia, with a certified translation by the court interpreter.

Completed and signed Form shall be submitted to the Bank at the latest prior to the date the General Meeting of Shareholders is held.