

IN ABSENTIA VOTING FORM

At its regular session of the General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: GMS and the Bank) scheduled for **04.06.2015** in Belgrade, 14 Svetog Save St, starting at **12:00h**

Shareholder

name, surname (for a private individual) or business name (for a legal entity)

place and address of abode from personal ID or passport (for a private individual) or address of head office (for a legal entity)

personal identity No. (for a private individual from Serbia) or passport No. (for a foreign private individual) or registration No. (for a legal entity from Serbia) or other identification No. (for a foreign legal entity)

as a holder of right to vote at the extraordinary GMS session, on the basis of ownership of ordinary shares, as of the Shareholders Day, in the total amount of 16,817,956 issued by the Bank and registered at the Central Securities Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946 I am voting in the following manner on the items of the proposed agenda, in absentia:

(circle "IN FAVOUR" or "AGAINST" or "ABSTAINED")

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD:

FOR

AGAINST

ABSTAIN

2. ANNUAL REPORT OF THE BANK FOR 2014:

- a. DECISION ON ADOPTION OF THE ANNUAL REPORT OF THE BANK FOR THE YEAR 2014

FOR

AGAINST

ABSTAIN

- b. DECISION ON ADOPTION OF THE REGULAR FINANCIAL STATEMENTS OF THE BANK FOR THE YEAR 2014, WITH THE OPINION OF THE EXTERNAL AUDITOR

FOR

AGAINST

ABSTAIN

- c. DECISION ON DISTRIBUTION OF PROFIT FROM 2014 AND RETAINED ACCUMULATED PROFIT FROM PREVIOUS YEARS

FOR

AGAINST

ABSTAIN

In _____,
on _____.

(signature)

Note:

The signature on this power of attorney must be verified in accordance with the law that regulates the verification of signatures. If the power of attorney is granted by the shareholder who is a foreign private individual, such a power of attorney must be notarized in the shareholder's home country and must contain an apostil, unless there is an agreement between the non-residents' countries and the Republic of Serbia, with the attached translation that has been verified by a court translator.

A completed and signed form is submitted to the Bank by no later the day prior to the GMS session.