POWER OF ATTOURNEY

To vote at regular General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: „the General Meeting of Shareholders "and „the Bank") convened for **26.01.2015** in Belgrade, 14 Svetog Save St, beginning at **12 p.m.**

Shareholder

_____

Name, surname (for natural person) or business name (for legal person)

_____

Place and residence address from the ID card or passport (for natural person) or seat address (for legal person)

_____

Personal identification number (for resident person) or passport number (for non-resident person), or registry number (for resident legal person) or another registration number (for non-resident legal person)

As the holder of right to directly vote on the regular General Meeting of the Bank's Shareholders pursuant to the ownership over ordinary shares, which on the Cut-off Date for Shareholders' Identification totalled 16,817,956 ordinary shares issued by the Bank and registered in the Central Registry, Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, I/we hereby **AUTHORISE:**

(Draw a circle around „FOR "or „AGAINST "or „ABSTAIN")

1. STRATEGY AND BUSINESS PLAN OF THE BANK FOR THE PERIOD 2015 – 2017:

FOR AGAINST ABSTAIN

2. INFORMATION REGARDING ARTICLE 77 OF THE LAW ON BANKS:

FOR AGAINST ABSTAIN

3. REPORT ACCORDING TO ARTICLE 78 OF THE LAW ON BANKS

FOR AGAINST ABSTAIN

In _____,
On _____.

_____
(Signature)

Note:

Signature on this form must be certified in accordance with the law governing the certification of signatures.

If a shareholder is a natural person of legal person, the signature on must be certified in accordance with the law governing certification of signatures. If a shareholder is non-resident natural or legal person, signature must be certified by the state notary and apostil, if there is no agreement between the non-resident state and the Republic of Serbia, followed by certified translation of the court interpreter.

Completed and signed Form shall be submitted to the Bank at latest before the day of General Meeting of Shareholders.