

## IN ABSENTIA VOTING FORM

At the extraordinary session of the General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: the „GMS“ and the „Bank“) convened on **January the 27th 2016**, in Belgrade, 14 Svetog Save St, starting at **12.00 h**.

Shareholder

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

\_\_\_\_\_  
Place and address of abode from personal ID or passport (for a private individual) or the address of legal domicile (of a legal entity)

\_\_\_\_\_  
Personal identity No. (for a private individual) or passport No. (for foreign private individual) or registration No. (for a legal entity from Serbia) or another identification No. (for a foreign legal entity)

As a holder of right to vote at the extraordinary GMS session, on the basis of ordinary shareholding which on the Cut—Off Date for Shareholders' Identification totalled 16.817.956 ordinary shares 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 „FOR“ or „AGAINST“ or „ABSTAINED“)

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF A MEMBER AND CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

FOR

AGAINST

ABSTAINED

In \_\_\_\_\_,

On \_\_\_\_\_

\_\_\_\_\_  
(Signature)

### Note:

The signature on this Form must be certified in accordance with the law that regulates the certification of signatures. If the respective shareholder is a non-resident natural or legal person, the signature must be notarized in the shareholders country of residence and must contain an apostil, unless there is an agreement between the non-resident's country and the Republic of Serbia, with the attached translation that has been certified by the court translator.

A completed and signed Form shall be submitted to the Bank at latest until the day prior to the GMS session.