

IN ABSENTIA VOTING FORM

At its extraordinary session of the General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: GMS and the Bank) scheduled for **30.06.2015** 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")

- a. **1 DECISION ON AMENDMENTS AND SUPPLEMENTS TO ARTICLES OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (consolidated text):**

FOR AGAINST ABSTAIN

- 2. DECISION ON AMENDMENTS AND SUPPLEMENTS TO THE MEMORANDUM OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (consolidated text):**

FOR AGAINST ABSTAIN

- 3. DECISION ON RELEASE FROM DUTY OF A MEMBER-CHAIR OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD**

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.