

VOTING FORM FOR THE SHAREHOLDER IN ABSENTIA

At the repeated regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „the GMS“ and „the Bank“) convened for **27 February 2019** in Belgrade, 14 Svetog Save Street, starting at **12:00** hours.

Shareholder

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

Place and address of permanent residence from ID card or passport (for a private individual) or address of head office (for a legal entity)

JMBG/ Unique Personal Identification Number (for a private individual from Serbia), or passport number (for a foreign private individual), or registration number (for a legal entity from Serbia), or other identification number (for a foreign legal entity)

As a holder of voting right at the repeated regular General Meeting of Bank's Shareholders, on the basis of ownership of ordinary shares, as of the Shareholders' Day, in the total amount of 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 absentia on the items of the proposed agenda, in the following manner:

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

1. DECISION ON ADOPTION OF THE STRATEGY AND BUSINESS PLAN OF KOMERCIJALNA BANKA AD BEOGRAD FOR THE PERIOD 2019-2021

IN FAVOUR

AGAINST

ABSTAINED

2. DECISIONS ON CORRECTION OF TECHNICAL ERROR IN THE DECISIONS OF THE GENERAL MEETING OF BANK'S SHAREHOLDERS NO. 19521/3C AND NO. 19521/3D OF 17 OCTOBER 2018

IN FAVOUR

AGAINST

ABSTAINED

In _____,

On _____

(signature)

Note:

The signature on this Form must be verified in accordance with the law governing the verification of signatures. If the shareholder is a foreign private individual or legal entity, the signature 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, accompanied by a translation that has been verified by a court translator.

The completed and signed Form shall be delivered to the Bank by no later than one day prior to the date of the repeated General Meeting of Shareholders.