

## IN ABSENTIA VOTING FORM

At the ordinary session of the General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: GMS and the Bank) scheduled for **28.01.2019** 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 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 the holder of right to directly vote on the regular General Meeting of the Bank's Shareholders pursuant to the ownership of ordinary shares on the cut-off date for identification of shareholders, out of total 16.817.956 ordinary shares issued by the Bank and registered in the Central Registry, 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 ADOPTION OF KOMERCIJALNA BANKA AD BEOGRAD STRATEGY AND BUSINESS PLAN COVERING PERIOD 2019-2021**

FOR                                      AGAINST                                      ABSTAIN

**2. DECISION ON CORRECTION OF TECHNICAL ERROR IN DECISIONS OF THE BANK'S GENERAL MEETINGS OF SHAREHOLDERS NO.19521/3C AND NO.19521/3D AS OF 17.10.2018**

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 shall be submitted to the Bank at latest until the day prior to the GMS session