

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 **23.07.2019** 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 RELEASE FROM DUTY OF A MEMBER OF KOMERCIJALNA BANKA AD BEOGRAD BOARD OF DIRECTORS

FOR

AGAINST

ABSTAIN

2. DECISION ON APPOINTMENT OF A MEMBER OF KOMERCIJALNA BANKA AD BEOGRAD BOARD OF DIRECTORS

FOR

AGAINST

ABSTAIN

3. DECISION ON PROVIDING POSITIVE OPINION ON PERFORMING OTHER PUBLIC FUNCTION BY A MEMBER OF THE BOARD OF DIRECTORS

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.