

## POWER OF ATTORNEY

to vote at extraordinary General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: "the General Meeting of Shareholders" and "the Bank") convened for **30.06.2015** in Belgrade, 14 Svetog Save St, beginning at **12 p.m.**

Shareholder

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

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Place and residence address from the ID card or passport (for private individual) or seat address (for legal person)

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Personal identification number (for resident private individual) or passport number (for non-resident private individual), or registry number (for resident legal person) or another registration number (for non-resident legal person)

As the holder of right to directly vote on the extraordinary General Meeting of the Bank's Shareholders pursuant to the ownership over ordinary shares, which on the Cut-off Date for Shareholders' Identification totalled 16,817,956 ordinary shares issued by the Bank and registered in the Central Registry, Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, I/we hereby **AUTHORISE**:

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

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Place and residence address from the ID card or passport (for private individual) or seat address (for legal person)

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Personal identification number (for resident private individual) or passport number (for non-resident private individual), or registry number (for resident legal person) or another registration number (for non-resident legal person)

to participate and exercise voting rights on my behalf at the extraordinary General Meeting of the Bank's Shareholders that will be held on 30.06.2015:

*(Circle I. or II.)*

**I. No instructions – the proxy has all the powers and can vote at their own discretion on all items of the agenda in my best interest, without any particular instructions and orders**

**II. With the following instructions in relation to the items of the agenda:**

*(Draw a circle around "IN FAVOUR" or "AGAINST" or "ABSTAIN")*

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

IN FAVOUR

AGAINST

ABSTAIN

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

IN FAVOUR

AGAINST

ABSTAIN

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

IN FAVOUR

AGAINST

ABSTAIN

4. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

IN FAVOUR

AGAINST

ABSTAIN

Copy of this power of attorney shall be delivered to the Head Office of Komercijalna Banka AD Beograd, Beograd, 14 Svetog Save St, or by faxing to +381 11 344 0033, by no later than the day prior to the day of the General Meeting of Shareholders.

Shareholders' proxy must have the original document of this Power of Attorney on them at the General Meeting of Shareholders.

A shareholder may revoke this power of attorney at any time.

In case of revocation of this power of attorney, a shareholder shall so notify the Bank in writing, until the day of the General Meeting of Shareholders.

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

On \_\_\_\_\_.

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

*Pursuant to the Company Law:*

- 1. The power of attorney is issued for this GMS session only and is valid also for the repeated GMS session.*
- 2. In case of a power of attorney granted by a private individual, 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-resident's country and the Republic of Serbia, with the attached translation that has been verified by a court translator.*