

## POWER OF ATTORNEY

for voting at the regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") convened for **24.04.2019** in Belgrade, 14 Svetog Save Street, starting at **12:00** hours.

Shareholder

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

\_\_\_\_\_  
 Place and address of the permanent residence from the personal ID document or a passport (for a private individual) or address of head office (for a legal entity)

\_\_\_\_\_  
 JMBG/ Personal identity number (for a local private individual) or passport number (for a foreign private individual) or a registration number (for a local legal entity) or another identification number (for a foreign legal entity).

As a holder of a right to vote directly at the regular General Meeting of the Bank's Shareholders, as a result of ownership of ordinary shares on the Shareholders' Day, with a total of 16.817.956 ordinary shares issued by the Bank, registered in the Central Securities Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, I hereby **AUTHORISE:**

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

\_\_\_\_\_  
 Place and address of the permanent residence from the personal ID document or a passport (for a private individual) or address of the head office (for a legal entity)

\_\_\_\_\_  
 JMBG/ Personal identity number (for a local private individual) or passport number (for a foreign private individual) or a registration number (for a local legal entity) or another identification number (for a foreign legal entity)

to participate on my behalf in the proceedings and to vote at the regular General Meeting of Bank's Shareholders, which shall be held on 24.04.2019:

*(Please circle I. or II.)*

**I. No instructions – a proxy has full authority and may vote at his/her own discretion on the items of the agenda, in my best interest, without special instructions and orders**

**II. With the following instructions for the items of the agenda:**

*(Please circle "IN FAVOUR" or "AGAINST" or "ABSTAINED")*

1. Decision on Adopting the Annual Report on Operation of Komercijalna banka a.d. Beograd and Regular Financial Statements for the year 2018 with the Opinion of the External Auditor  

IN FAVOUR	AGAINST	ABSTAINED
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2. Decision on Adopting the Annual Report on Operation of the Group and Consolidated Financial Statements of Komercijalna banka a.d. Beograd Group for the year 2018 with the Opinion of the External Auditor  

IN FAVOUR	AGAINST	ABSTAINED
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3. Decision on profit distribution from 2018 and undistributed profit from earlier years  

IN FAVOUR	AGAINST	ABSTAINED
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- |    |   |           |         |           |
|----|---|-----------|---------|-----------|
| 4. | Decision on Removal and Appointment of the Chairperson of the Board of Directors of Komercijalna banka AD Beograd | IN FAVOUR | AGAINST | ABSTAINED |
| 5. | Decision on Removal and Appointment of the member of the Board of Directors of Komercijalna banka AD Beograd      | IN FAVOUR | AGAINST | ABSTAINED |
| 6. | Decision on Appointment of the member of the Board of Directors of Komercijalna banka AD Beograd                  | IN FAVOUR | AGAINST | ABSTAINED |

A copy of this power of attorney is delivered to the headquarters of Komercijalna banka AD Beograd, Belgrade, 14, Svetog Save Street, or may be faxed to +381 11 344 0033, by no later than the day before the General Meeting of Shareholders is held.

A proxy of a shareholder must have with him/her an original copy of this power of attorney at the General Meeting of Shareholders.

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

In case of revocation of this power of attorney, the shareholder is obliged to inform the Bank thereof in writing before the date the General Meeting of Shareholders is held.

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 a power of attorney is 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 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.*