

**POWER OF ATTORNEY**

To vote at regular General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: „the General Meeting of Shareholders “and „the Bank“) convened for **23.07.2019** in Belgrade, 14 Svetog Save St, beginning at **12 p.m.**

Shareholder

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Name, surname (for natural person) or business name (for legal person)

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

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Personal identification number (for resident person) or passport number (for non-resident person), 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 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/we hereby **AUTHORISE**

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Name, surname (for natural person) or business name (for legal person)

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

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

To participate and exercise voting rights on my/our behalf on the regular General Meeting of the Bank's Shareholders that will be held on **23.07.2019**:

*(Draw a circle around I. or II.)*

**I. No instructions – the proxy has all the powers and can vote at his/her own choice on all agenda item in my best interest, without any particular instructions and orders**

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

*(Draw a circle around „FOR “or „AGAINST “or „ABSTAIN“)*

**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**

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, at latest before the day of the General Meeting of Shareholders.

Shareholders' proxy must have original document of this Power of Attorney on 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)

*In accordance with the Company Law:*

- 1. The power of attorney shall be granted only for this session of the GMS and shall also apply to the repeated session of the GMS*
- 2. If the natural person is authorizing the power of attorney, the signature on this power of attorney must be certified in accordance with the law governing the certification of signatures. If the power of attorney is granted by a shareholder who is a foreign natural person, such power of attorney must be provided with a verification by the notary of the domicile state of the shareholder and the apostle if there is no contract between the non-resident and the Republic of Serbia, with certified translation issued by a court interpreter.*