

POWER OF ATTORNEY

for voting at the Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") convened for **30.09.2019** 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 Extraordinary 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 Extraordinary General Meeting of Bank's Shareholders, which shall be held on **30.09.2019**:

(Please circle I. or II.)

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

II. With the following instructions for the item of the agenda:

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

1. DECISION ON APPOINTMENT OF THE EXTERNAL AUDITOR OF THE BANK FOR THE YEAR 2019

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.*