



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)

*According to the Law on Companies:*

- 1. The power of attorney shall be granted for this session of the General Meeting of Shareholders, and shall remain in effect for a reconvened session of this GMS*
- 2. If a natural person issues the power of attorney, the signature on this power of attorney must be certified in accordance with the law governing certification of signatures. If a non-resident shareholder presents the power of attorney, such power of attorney must have certificate issued by the state notary and apostil, if there is no agreement between the non-resident state and the Republic of Serbia, followed by certified translation of the court interpreter.*