

IN ABSENTIA VOTING FORM

At its extraordinary session of the General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") scheduled for **19.11.2014** in Belgrade, 14 Svetog Save St, starting at **12:00h**

Shareholder

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

place and address of abode from personal ID or passport (for a private individual) or address of head office (for a legal entity)

personal identity No. (for a private individual from Serbia) or passport No. (for a foreign private individual) or registration No. (for a legal entity from Serbia) or other identification No. (for a foreign legal entity)

as a holder of right to vote at the extraordinary GMS session, on the basis of ownership of preference convertible shares, as of the Shareholders Day, issued by the Bank and registered at the Central Securities Depository and Clearing House CFI: EFNXFR ISIN broj RSKOBBE48352, I am voting in absentia on Item 2 of the proposed agenda, in the following manner:

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

2. DECISION ON XXVII ISSUE OF ORDINARY SHARES BY PUBLIC OFFER WITH NO OBLIGATION TO PUBLISH A PROSPECTUS, FOR THE PURPOSE OF CONVERTING PREFERENCE CONVERTIBLE SHARES INTO ORDINARY SHARES OF KOMERCIJALNA BANKA AD BEOGRAD

IN FAVOUR

AGAINST

ABSTAINED

In _____,

on _____.

(signature)

Note:

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-residents' countries and the Republic of Serbia, with the attached translation that has been verified by a court translator.

A completed and signed form is submitted to the Bank by no later the day prior to the GMS session.