FORM FOR SHAREHOLDERS VOTING IN ABSENTIA

At the Regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter referred to as: „General Meeting of Shareholders“ and „Bank“) convened for **25.01.2017** in Belgrade, at 14, Svetog Save Street starting at **12.00** hours

Shareholder

_____

First name, last name (for private individual) or business name (for legal entity)

_____

Place and address of residence from ID card or passport (for private individual) or the address of the registered seat (for legal entity)

_____

JMBG/Unique Personal Identification Number (for domestic private individual), or passport number (for foreign private individual) or the Registration number (for domestic legal entity), or other identification number (for foreign legal entity)

As a holder of voting rights that can be exercised at the Regular General Meeting of Bank's Shareholders on the basis of ownership of ordinary shares, on the cut-off date for identification of Shareholders, out of total of 16.817.956 ordinary shares issued by the Bank and registered in the Central Securities Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, I herewith vote in absentia on the Items of the Draft Agenda, as follows:

(Circle „FOR“ or „AGAINST’ ’or „ABSTAINED“)

1. DECISION ON SALE OF SHARES FROM BANK'S PORTFOLIO IN THE FOLLOWING LEGAL ENTITIES: Jumbes banka ad Beograd, Politika AD Beograd, Company Dunav osiguranje AD Beograd, Belgrade Stock Exchange AD Beograd and Money Market ad Beograd

FOR AGAINST ABSTAINED

2. INFORMATION IN RELATION TO THE ARTICLE 77 OF THE LAW ON BANKS

FOR AGAINST ABSTAINED

3. REPORT IN ACCORDANCE WITH THE ARTICLE 78 OF THE LAW ON BANKS

FOR AGAINST ABSTAINED

In_____,
On _____ _____
(Signature)

Note:

The signature on this Form must be verified in accordance with the law governing the verification of signatures. If the shareholder is a foreign private individual or legal entity, the signature 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, allowing for the attached translation that has been verified by a court translator.

The completed and signed Form shall be delivered to the Bank at the latest prior to the date the General Meeting of Shareholders shall be held.