

## 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 **27.04.2017** in Belgrade, at 14, Svetog Save Street starting at **10.00** hours

Shareholder

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

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

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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 Adoption of the Strategy and Business Plan of the Bank for the period 2017-2019

FOR

AGAINST

ABSTAINED

### 2. The Annual Performance Report of the Bank for the year 2016 and the Report and opinion of the external auditor on conducted audit of the regular financial statements of Komercijalna banka AD Beograd for the year 2016:

#### a) Decision on Adoption of the Annual Performance Report of Komercijalna banka AD Beograd and the regular financial statements with the opinion of the external auditor for the year 2016

FOR

AGAINST

ABSTAINED

#### b) Decision on Allocation of part of retained earnings from previous years to dividends for preferred shares of the Bank

FOR

AGAINST

ABSTAINED

#### c) Decision on Covering the Bank's Loss from the year 2016

FOR

AGAINST

ABSTAINED

### 3. Decision on Adoption of the Annual Performance Report and consolidated financial statements of Komercijalna banka AD Beograd Group with the opinion of the external auditor for the year 2016

FOR

AGAINST

ABSTAINED

**4. Decision on Amendments and Supplements to the Articles of Association of Komercijalna banka AD Beograd (revised text)**

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.