

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 **29.01.2018** 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 RELEASE FROM DUTY AND APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

FOR

AGAINST

ABSTAINED

2. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

FOR

AGAINST

ABSTAINED

3. DECISION ON ADOPTION OF THE STRATEGY AND BUSINESS PLAN OF THE BANK FOR THE PERIOD 2018-2020

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.