

IN ABSENTIA VOTING FORM

At the repeat session of the General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: GMS and the Bank) scheduled for **29.12.2016** in Belgrade, 14 Svetog Save Street, starting at **15:00 hours**

Shareholder

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

Place and address of residence from ID card or passport (for a private individual) or address of head office (for a legal entity)

Unique Personal Identification Number (for a private individual from Serbia), or passport number (for a foreign private individual), or registration number (for a legal entity from Serbia), or other identification number (for a foreign legal entity)

as a holder of right to vote at the regular General Meeting of Bank's Shareholders, on the basis of ownership of ordinary shares, as of the Shareholders Day, in the total amount of 16.817.956 ordinary shares issued by the Bank and registered at the Central Securities Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946 I am voting in absentia on the items of the proposed agenda, in the following manner:

(Circle "FOR" or "AGAINST" or "ABSTAINED")

1. DECISION ON ADOPTION OF THE REVISION OF THE BUSINESS PLAN FOR THE YEAR 2016

FOR

AGAINST

ABSTAINED

2. DECISION ON ADOPTION OF THE STRATEGY AND BUSINESS PLAN OF THE BANK FOR THE PERIOD 2017-2019

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.