

## VOTING FORM FOR THE SHAREHOLDER IN ABSENTIA

At the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "GMS" and "Bank") convened for **February 2<sup>nd</sup> 2022** in Belgrade, 14 Svetog Save St, beginning at **12:00PM**

Shareholder:

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

\_\_\_\_\_  
Place and address of permanent residence from ID card, or passport (for private individual) or address of registered seat (for legal entity)

\_\_\_\_\_  
JMBG (for domestic private individual), or passport number (for foreign private individual) or registration number (for domestic legal entity) or another identification number (for foreign legal entity)

As the holder of the right to vote at the regular GMS, based on ownership of ordinary shares on the Record Date, out of the total of 16,817,956 ordinary shares issued by the Bank, registered in the Central Securities, Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, as per items of the Draft Agenda, I vote, in absentia, as follows:

*(please circle "IN FAVOR" or "AGAINST" or "ABSTAINED")*

**1. DECISION ON AMENDMENTS AND SUPPLEMENTS TO THE MEMORANDUM ON ASSOCIATION**

IN FAVOR

AGAINST

ABSTAINED

**2. DECISION ON ADOPTION OF THE ARTICLES OF ASSOCIATION**

IN FAVOR

AGAINST

ABSTAINED

**3. DECISION ON SUPPLEMENTING THE DECISION ON ACCEPTING THE MERGER OF NLB BANKA AD BEOGRAD TO KOMERCIJALNA BANKA AD BEOGRAD**

IN FAVOR

AGAINST

ABSTAINED

In \_\_\_\_\_,

On \_\_\_\_\_

\_\_\_\_\_  
(Signature)

**Note:**

- The signature on this Form must be certified in accordance with the law governing the verification of signatures. If the shareholder is a foreign private individual or a legal entity, the signature must be notarized in the shareholder's domicile country and must have an apostil, if there is no agreement between the non-residents' country and the Republic of Serbia, accompanied by a certified translation of a court interpreter.
- The completed and signed Form shall be submitted to the Bank no later than 1 business day prior to the day of the GMS.