

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 **December 23, 2021** in Belgrade, 14 Svetog Save St, beginning at **12PM**

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 General Meeting of Bank's Shareholders 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 ACCEPTING THE MERGER OF NLB BANKA AD BEOGRAD TO KOMERCIJALNA BANKA AD BEOGRAD

IN FAVOR

AGAINST

ABSTAINED

4. DECISION ON THE XXVIII ISSUE OF ORDINARY SHARES FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL DUE TO THE STATUS CHANGE OF A MERGER

IN FAVOR

AGAINST

ABSTAINED

5. DECISION ON THE CHANGE OF THE BUSINESS NAME

IN FAVOR

AGAINST

ABSTAINED

6. DECISION ON DETERMINING THE BOOK VALUE AND APPRAISED VALUE OF THE BANK'S ORDINARY SHARES AS WELL AS THE BASIS FOR THE PAY-OUT TO DISSENTING SHAREHOLDERS

IN FAVOR

AGAINST

ABSTAINED

7. DECISION ON ACQUISITION OF THE BANK'S TREASURY SHARES FROM DISSENTING SHAREHOLDERS

IN FAVOR

AGAINST

ABSTAINED

8. DECISION ON APPOINTING THE BANK'S EXTERNAL AUDITOR FOR 2022

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 legal entity, the signature must be certified by a notary of the domicile state of the shareholder and provided with an apostille if there is no agreement between the non-resident state and the Republic of Serbia, with a certified translation by 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 General Meeting of Shareholders.