

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 **28.01.2021** in Belgrade, 14, Svetog Save Street, beginning at **12.00 hours**

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 extraordinary General Meeting of Bank's Shareholders based on ownership of ordinary shares on the Shareholders' Day out of a 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, in absentia I vote as follows:

(please circle „IN FAVOUR“ or „AGAINST“ or „ABSTAINED“)

1. DECISION ON AMENDMENTS AND SUPPLEMENTS TO THE ARTICLES OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD

IN FAVOUR

AGAINST

ABSTAINED

2. DECISION ON DISMISSAL OF THE CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD

IN FAVOUR

AGAINST

ABSTAINED

3. APPROVAL OF THE GENERAL MEETING OF BANK'S SHAREHOLDERS FOR INCREASE OF OWNERSHIP SHARE IN KOMERCIJALNA BANKA AD BANJA LUKA TO 100%

IN FAVOUR

AGAINST

ABSTAINED

4. DECISION ON ESTABLISHMENT OF REMUNERATION OF THE MEMBERS OF THE BANK'S BOARD OF DIRECTORS AND OTHER BANKS BOARDS AND COMMITTEES

IN FAVOUR

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 at the latest prior to the day of General Meeting of Shareholders.