

## VOTING FORM FOR THE SHAREHOLDER IN ABSENTIA

At the regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „GMS“ and „Bank“) convened for **April 28th 2021** in Belgrade, 14, Svetog Save Street, beginning at **12:00 hours**

Shareholder:

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

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

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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 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 Adoption of Annual Report on Operation of Komercijalna Banka a.d. Beograd and Regular Financial Statements for 2020 With Opinion of External Auditor

IN FAVOUR

AGAINST

ABSTAINED

2. Decision on Adoption of Annual Report on Operation of the Group and Consolidated Financial Statement of Komercijalna Banka a.d. Beograd Group for 2020 With Opinion of External Auditor

IN FAVOUR

AGAINST

ABSTAINED

3. Decision on Allocation of the Profit Generated in Year 2020 and Non-Allocated Profit from Earlier Years

IN FAVOUR

AGAINST

ABSTAINED

4. Decision on Repealing the Bank's Dividend Policy

IN FAVOUR

AGAINST

ABSTAINED

5. Decision on the adoption of the Rules of Procedure of the General Meeting of Shareholders

IN FAVOUR

AGAINST

ABSTAINED

6. Decision on Dismissal of a Member of the Board of Directors - Guy Richard Steel Stevens

IN FAVOUR

AGAINST

ABSTAINED

7. Decision on the Appointment of a Member of the Board of Directors - Veljko Kustrov

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.**