POWER OF ATTORNEY

for voting at the Regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "the GMS" and "the Bank") convened for **28.04.2020** in Belgrade, 14, Svetog Save Street, starting at **12.00** hours.

Shareholder		
Name, s	urname (for a private individual) or a business name (for a legal entity)	
	nd address of the permanent residence from the personal ID document or a passport (for a private individual) or address of head or a legal entity)	
	Personal identity number (for a local private individual) or passport number (for a foreign private individual) or a registration number cal legal entity) or another identification number (for a foreign legal entity)	
owners Bank,	older of a right to vote directly at the Regular General Meeting of the Bank's Shareholders, as a result of ship of ordinary shares on the Shareholders' Day, with a total of 16.817.956 ordinary shares issued by the registered in the Central Securities Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, by AUTHORISE:	
Name, s	surname (for a private individual) or a business name (for a legal entity)	
	nd address of the permanent residence from the personal ID document or a passport (for a private individual) or address of the ice (for a legal entity)	
	Personal identity number (for a local private individual) or passport number (for a foreign private individual) or a registration number cal legal entity) or another identification number (for a foreign legal entity)	
•	cipate on my behalf in the proceedings and to vote at the Regular General Meeting of Bank's Shareholders, shall be held on 28.04.2020 :	
(Please	circle I. or II.)	
	nstructions – a proxy has full authority and may vote at his/her own discretion on the item of the a, in my best interest, without special instructions and orders	
II. <u>Wit</u>	h the following instructions for the item of the agenda:	
(Please	circle "IN FAVOUR" or "AGAINST" or "ABSTAINED")	
1.	Decision on Adoption of the Annual Report on Operation of Komercijalna Banka AD Beograd, and regular financial statements for 2019 with the opinion of External Auditor	
2.	IN FAVOUR AGAINST ABSTAINED Decision on Adoption of the Annual Report on Banking Group Operation and Consolidated Financial Statements of Komercijalna Banka AD Beograd Banking Group for 2019, with the opinion of External Auditor	

AGAINST

ABSTAINED

IN FAVOUR

3. Decision on Allocation of Profit Generated in 2019 and Non-Allocated Profit from Earlier Years
IN FAVOUR
AGAINST
ABSTAINED

A copy of this power of attorney is delivered to the headquarters of Komercijalna banka AD Beograd, Belgrade, 14, Svetog Save Street, or may be faxed to +381 11 344 0033, by no later than the day before the General Meeting of Shareholders is held.

A proxy of a shareholder must have with him/her an original copy of this power of attorney at the General Meeting of Shareholders.

The shareholder may revoke this power of attorney at any time.

In case of revocation of this power of attorney, the shareholder is obliged to inform the Bank thereof in writing before the date the General Meeting of Shareholders is held.

In,	
On	
	(Signature)

Pursuant to the Company Law:

- 1. The power of attorney is issued for this GMS session only and is valid also for the repeated GMS session.
- 2. In case a power of attorney is granted by a private individual, the signature on this power of attorney must be verified in accordance with the law that regulates the verification of signatures. If the power of attorney is granted by the shareholder who is a foreign private individual, such power of attorney 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, with the attached translation that has been verified by a court translator.

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