

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

Place and address of the permanent residence from the personal ID document or a passport (for a private individual) or address of head office (for a legal entity)

JMBG/ Personal identity number (for a local private individual) or passport number (for a foreign private individual) or a registration number (for a local legal entity) or another identification number (for a foreign legal entity)

As a holder of a right to vote directly at the Regular General Meeting of the Bank's Shareholders, as a result of ownership of ordinary shares on the Shareholders' Day, with 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, I hereby **AUTHORISE**:

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

Place and address of the permanent residence from the personal ID document or a passport (for a private individual) or address of the head office (for a legal entity)

JMBG/ Personal identity number (for a local private individual) or passport number (for a foreign private individual) or a registration number (for a local legal entity) or another identification number (for a foreign legal entity)

to participate on my behalf in the proceedings and to vote at the Regular General Meeting of Bank's Shareholders, which shall be held on **28.04.2020**:

(Please circle I. or II.)

I. No instructions – a proxy has full authority and may vote at his/her own discretion on the item of the agenda, in my best interest, without special instructions and orders

II. With 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

IN FAVOUR

AGAINST

ABSTAINED

2. 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

IN FAVOUR

AGAINST

ABSTAINED

