

POWER OF ATTORNEY

for voting at the extraordinary General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: "GMS" and "Bank") convened for **February 2nd 2022** in Belgrade, Svetog Save St, beginning at **12.00PM**.

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 directly exercise voting rights at the extraordinary General Meeting of Bank's Shareholders, based on ownership of ordinary shares on the Record Date, out of the total 16,817,956 ordinary shares issued by the Bank registered in the Central Securities, Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, **I HEREBY AUTHORIZE:**

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)

to participate in the work on my behalf and exercise the right to vote at the extraordinary GMS which will be held on **February 2nd 2022**:

(Please circle I. or II.)

I. Without instructions – the proxy has all the authorizations and may vote at his/her choice on the Agenda items, in my best interest, without specific instructions and orders.

II. With the following instructions as per items of the Agenda:

(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 SUPPLEMENTING THE DECISION ON ACCEPTING THE MERGER OF NLB BANKA AD BEOGRAD TO KOMERCIJALNA BANKA AD BEOGRAD

IN FAVOR

AGAINST

ABSTAINED

A copy of this power of attorney is submitted to the headquarters of Komercijalna Banka AD Beograd, Svetog Save no. 14, or by fax +381 11 344 0033, by no later than prior to the day of the GMS.

The shareholder's proxy must have an original copy of this power of attorney at the GMS.

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 in writing thereof by the day of the GMS.

In _____,

On _____

(Signature)

According to the Company Law:

- 1. The power of attorney is given only for this session of the GMS and is also valid for the repeated session of the GMS.**
- 2. If the private individual is the issuer of the power of attorney, the signature on this power of attorney must be certified in accordance with the law governing the certification of signatures. If the power of attorney is given by a shareholder who is a foreign private individual, such power of attorney must be notarized in the shareholder's domicile country, and must also have an apostil if there is no agreement between the non-residents' countries and the Republic of Serbia, with a certified translation by a court interpreter.**
- 3. The proxy of the shareholder in a joint stock company may not be a person who is:**
 - 1) a controlling shareholder of the company or a person who is under control of the controlling shareholder or**
 - 2) a director or a member of the company's supervisory board, or a person that has such a capacity in another company which is the controlling shareholder of the company or in the company which is under control of the controlling shareholder or**
 - 3) an employee in the company or a person who has that capacity in another company that is the controlling shareholder of the company or in the company that is under control of the controlling shareholder or**
 - 4) a person who, in accordance with Article 62 of the Law, is deemed to be a person affiliated with the natural person referred to in items 1) through 3) of this paragraph or**
 - 5) the company's auditor or an employee of the entity that performs the audit of the company, or a person who has such capacity in another company that is the company's controlling shareholder, or in a company that is controlled by the controlling shareholder.**

Provisions of items 1) through 4) do not apply to the proxy of the controlling shareholder.