

POWER OF ATTORNEY

For voting at the extraordinary General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: "GMS" and "Bank") convened for **December 23, 2021** 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 regular 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 General Meeting of Bank's Shareholders which will be held on **December 23, 2021**:

(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 ACCEPTING THE MERGER OF NLB BANKA AD BEOGRAD TO KOMERCIJALNA BANKA AD BEOGRAD

IN FAVOR

AGAINST

ABSTAINED

shareholder and 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 proxy of the stockholder in a joint stock company may not be a person who is:

- 1) A controlling stockholder of the company or a person who is under control of the controlling stockholder 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 stockholder of the company or in the company which is under control of the controlling stockholder or***
- 3) An employee in the company or a person who has that capacity in another company that is the controlling stockholder of the company or in the company that is under control of the controlling stockholder 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 person who performs company's auditing, or a person which has such capacity in another company that is the company's controlling stockholder, or in a company that is controlled by the controlling stockholder..***