

POWER OF ATTORNEY

For voting at the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „GMS“ and „Bank“) convened for **26.10 2021** in Belgrade, 14, Svetog Save Street, beginning at **12.00 hours**.

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 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, **I HEREBY AUTHORISE:**

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 **October 26th, 2021**:

(Please circle I. or II.)

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

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

(Please circle „IN FAVOUR“ or „AGAINST“ or „ABSTAINED“)

1. DECISION ON GRANTING THE CONSENT FOR THE SALE OF KOMERCIJALNA BANKA AD BANJA LUKA

IN FAVOUR

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, at the latest prior to the day of the General Meeting of Shareholders.

The shareholder's proxy must have 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 in writing thereof by the day of the General Meeting of Shareholders.

In _____,

On _____

(Signature)

According to the Company Law:

- 1. The power of attorney is given only for this session of the General Meeting of Shareholders 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 the signatures. If the power of attorney is given by a shareholder who is a foreign private individual, such power of attorney must be provided by a notary's certification of the domicile state of the 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.**
- 3. The proxy of the shareholder cannot be a person who is:**
 - 1) the controlling shareholder of the company or is a person under the control of the controlling shareholder or**
 - 2) director or member of the supervisory board of the company, or a person who has that capacity in another company that is a controlling shareholder of the company or in a company that is under the control of a controlling shareholder, or**
 - 3) an employee of a company or a person who has that capacity in another company that is a controlling shareholder of the company or in a company that is under the control of a controlling shareholder, or**
 - 4) a person who, in accordance with Article 62 of this Law, is considered a related person to a private individual referred to in item 1) to 3) of this paragraph or**
 - 5) the auditor of the company or an employee of the person performing the audit of the company, or a person who has that capacity in another company that is a controlling shareholder of the company or in a company that is under the control of a controlling shareholder.**

Provisions of Items 1) to 4) of this Article shall not apply to the proxy of the controlling shareholder.