

## POWER OF ATTORNEY

for voting at the Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: „General Meeting of Shareholders“ and „Bank“), which is convened for **23.12.2014**, in Belgrade, 14, Svetog Save Str., and is scheduled to begin at **12.00** hours

Shareholder

---

first name, last name (for private individual) or business name (for legal entity)

---

place and address of residence from ID card or passport (for private individual) or the address of the registered seat (for legal entity)

---

JMBG/Unique Personal Identification Number (for domestic private individual), or passport number (for foreign private individual) or the Registration number (for domestic legal entity), or other identification number (for foreign legal entity)

As a holder of the rights of direct exercise of voting rights at the Extraordinary General Meeting of Bank's Shareholders on the basis of ownership of ordinary shares, on the cut-off date for identification of Shareholders, out of total of 16.817.956 ordinary shares issued by the Bank and registered in the Central Securities Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, I hereby **AUTHORIZE**:

---

first name, last name (for private individual) or business name (for legal entity)

---

place and address of residence from ID card or passport (for private individual) or the address of the registered seat (for legal entity)

---

JMBG/Unique Personal Identification Number (for domestic private individual) or passport number (for foreign private individual) or the Registration number (for domestic legal entity) or other identification number (for foreign legal entity)

to participate in my name and on my behalf in the proceedings and to exercise the voting right at the Extraordinary General Meeting of Bank's Shareholders, which will be held on 23.12.2014:

*(circle I or II)*

**I. No instructions –the proxy has all the authorizations and can vote by his/her own choice as per all the items on the Agenda, in my best interest, without any special instructions and orders**

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

*(circle „FOR“ or „AGAINST“ or „ABSTAINED“)*

1. DECISION ON AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (revised text)

FOR

AGAINST

ABSTAINED

The copy of this Power of Attorney is delivered to the head office of Komercijalna banka AD Beograd, in Belgrade, 14, Svetog Save Street, or to fax no. +381 11 344 0033, at the latest prior to the date the General Meeting of Shareholders is scheduled to be held.

At the General Meeting of Shareholders, a shareholder's proxy must have the original power of attorney on him/her.

A shareholder can revoke this power of attorney at any time.

If this power of attorney has been revoked, the shareholder shall be obliged to inform the Bank thereof in writing by the day the General Meeting of Shareholders is held.

In \_\_\_\_\_,

On \_\_\_\_\_

\_\_\_\_\_  
(Signature)

*According to the Company Law:*

- 1. The power of attorney shall be issued only for this session of the General Meeting of Shareholders, but shall be effective in case of reconvened General Meeting of Shareholders.*
- 2. If the issuer of the power of attorney is a natural person, the signature on this power of attorney shall be certified pursuant to the law governing the certification of signatures. If the Power of Attorney is issued by the shareholder who is a foreign private individual, such Power of Attorney must be certified by public notary of the domicile country of the shareholder and by apostil if there is no agreement between the countries of the non-residents and the Republic of Serbia, with a certified translation by the court interpreter.*