

## POWER OF ATTORNEY

To vote at the extraordinary session of the General Meeting of Shareholders of Komercijalna Banka AD Beograd (hereinafter: the „General Meeting of Shareholders“ and the „Bank“) convened on **January 27th 2016**, in Belgrade, 14 Svetog Save St, beginning at **12 h**.

Shareholder

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

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Place and address of abode from personal ID or passport (for a private individual) or the address of legal domicile (of a legal entity)

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Personal identity number (for a private individual) or passport number (for foreign private individual) or registry number (for a legal entity from Serbia) or other identification number (for a foreign legal entity)

As a holder of right to vote at the extraordinary GMS session, on the basis of ordinary shareholding which on the Cut—Off Date for Shareholders' Identification totalled 16.817.956 ordinary shares issued by the Bank and registered at the Central Securities Depository and Clearing House CFI: ESVUFR, ISIN: RSKOBBE16946, I/we hereby **AUTHORISE**:

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

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Place and address of abode from personal ID or passport (for a private individual) or the address of legal domicile (of a legal entity)

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Personal identity number (for a private individual) or passport number (for foreign private individual) or registry number (for a legal entity from Serbia) or other identification number (for a foreign legal entity)

To participate and exercise voting rights at the extraordinary session of the General Meeting of the Bank's Shareholders that will be held on January the 27th 2016:

*(Circle I. or II.)*

**I. No instructions – the proxy have all powers and can vote at their own discretion on all items of the agenda in my best interest, without any particular instructions and orders**

**II. With the following instructions regarding the agenda items:**

*(Circle „FOR“ or „AGAINST“ or „ABSTAIN“)*

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF A MEMBER AND CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

FOR

AGAINST

ABSTAIN

Copy of this power of attorney shall be delivered to the Head Office of Komercijalna Banka AD Beograd, 14 Svetog Save St, or by faxing to +381 11 344 0033, at latest before the day of the General Meeting of Shareholders.

The Shareholders' proxy must have the original document of this Power of Attorney at the General Meeting of Shareholders.

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

In case of revocation of this power of attorney, a shareholder shall so notify the Bank in writing, until the day of the General Meeting of Shareholders.

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

On \_\_\_\_\_.

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

*Pursuant to the Company Law:*

- 1. A power of attorney shall be valid for only one assembly, which for this purpose includes any reconvening of an assembly which was adjourned for reasons of lack of time, lack of quorum or otherwise.*
- 2. In case a power of attorney is granted by a private individual, the signature on such power of attorney must be certified in accordance with the law that regulated the certification of signatures. If the power or attorney is granted by the shareholder who is a non-resident private individual, such power of attorney must be notarised in the shareholder's country of residence and must contain an apostil, unless there is an agreement between the non-residents' countries and the Republic of Serbia, with the attached translation that has been certified by a court translator.*