

Form of proxy

to represent a legal entity in electronic voting at General Meetings of Komerční banka, a. s.

Trade name:	
Registered office:	
Company identification No.:	
Entry in the register of companies or in other records including the file number:	

which is a shareholder or a person registered in the register of investment instruments as an administrator or as a person entitled to exercise the rights attached to the shares under specific legislation (hereinafter called the **"Shareholder"**) of Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33, building identification No. 969, postal code 114 07, company identification No.: 4531 7054, registered in the Register of Companies maintained with the Metropolitan Court of Prague, in section B, inserted file No. 1360 (hereinafter called the **"Bank"**)

I.

as Principal hereby authorizes the below-listed individuals to vote at General Meetings of Komerční banka, a. s., using the electronic application operated by the Bank:

1.

Last name, first name, title:	
Address (permanent residence):	
Date of birth:	
Type, number and period of validity of the identity card and the issuing authority/state:	
Electronic address (e-mail):	
Telephone number:	
KB user ID (KB ID) or birth number:	

2.

Last name, first name, title:	
Address (permanent residence):	

Date of birth:	
Type, number and period of validity of the identity card and the issuing authority/state:	
Electronic address (e-mail):	
Telephone number:	
KB user ID (KB ID) or birth number:	

Each of the Shareholder's proxy holders above is authorized to vote on behalf of the Shareholder separately.

II.

The Shareholder declares that each of the proxy holders has entered into the Electronic Signature & KB Bank Identity Contract with the Bank or has established a bank identity with another bank.

In on.....

Shareholder:

(officially authenticated signature)

(officially authenticated signature)