

**FORM OF PROXY FOR THE PURPOSE OF REMOTE DECISION-MAKING
BY THE GENERAL MEETING (PER ROLLAM)**

PROXY TO BE GIVEN TO AN INDIVIDUAL

The Principal (name and surname, date of birth, address of residence) / (trade name, registered office, company identification number, information on registration in the register of companies) represented by* (name and surname, job title) hereby gives a

PROXY

to Proxy holder (name and surname, date of birth, address of residence) to fully represent him in the remote decision-making by the general meeting 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. 45317054, registered in the register of companies maintained with the Metropolitan Court of Prague, in section B, file No. 1360, announced on 22 May 2020 and in connection therewith.

The Principal hereby authorizes his Proxy to represent him in all relating legal and other acts which occur in connection with the remote decision-making by the general meeting to the extent of the shareholder rights attached to all / to ** shares held by the Principal, in particular to vote for him and on his behalf remotely on all items of business on the general meeting agenda / on the following items of business on the general meeting agenda**:

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The Proxy holder is / is not** authorized to appoint another person to act for him and on his behalf within the scope of his authority to represent the Principal specified in this Proxy.

..... (place and date)

Principal's officially authenticated signature:

I accept this proxy:

..... (place and date)

Proxy's signature:

* If the Principal is a legal entity.

**Strike out whichever is not applicable.

PROXY TO BE GIVEN TO A LEGAL ENTITY

The Principal (name and surname, date of birth, address of residence) / (trade name, registered office, company identification number, information on registration in the register of companies) represented by* (name and surname, job title) hereby gives a

PROXY

to Proxy holder (trade name, registered office, company identification number, information on registration in the register of companies) to represent him fully and on the basis of S. 399 of Act No. 90/2012 Sb., the Companies and Cooperatives Act ("the Corporations Act") in the remote decision-making by the general meeting 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. 45317054, registered in the register of companies maintained with the Metropolitan Court of Prague, in section B, file No. 1360, announced on 22 May 2020 and in connection therewith.

The Principal hereby authorizes his Proxy to represent him in all relating legal and other acts which occur in connection with the remote decision-making of the general meeting to the extent of the shareholder rights attached to all / to ** shares held by the Principal, in particular to vote for him and on his behalf remotely on all items of business on the general meeting agenda / on the following items of business on the general meeting agenda**:

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The Proxy holder is / is not** authorized to appoint another person to act for him and on his behalf within the scope of his authority to represent the Principal specified in this Proxy.

..... (place and date)

Principal's officially authenticated signature:

I accept this proxy:

..... (place and date)

Proxy's signature:

* If the Principal is a legal entity.

**Strike out whichever is not applicable.