

FORM OF PROXY TO REPRESENT A SHAREHOLDER AT THE GENERAL MEETING

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, date of 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 represent him fully and on the basis of S. 399 of Act No. 90/2012 Sb., the Companies and Cooperatives Act ("the Corporations Act") at 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,

to be held on 25 April 2017 from 1 p.m. at the following address: Great Auditorium of the Congress Center of the Czech National Bank located at Senovážné náměstí 866/30, Prague 1.

The Principal hereby authorizes his Proxy to attend for him and on his behalf the said general meeting and to represent him thereat as well as in all relating legal and other acts made at 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 at the said general meeting 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.

This proxy terminates upon the closing of the said general meeting.

..... (place and date)

Principal's 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, date of 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, date of 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") at 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,

to be held on 25 April 2017 from 1 p.m. at the following address: Great Auditorium of the Congress Center of the Czech National Bank located at Senovážné náměstí 866/30, Prague 1.

The Principal hereby authorizes his Proxy to attend for him and on his behalf the general meeting and to represent him thereat as well as in all relating legal and other acts made at 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 at the said general meeting 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.

This proxy terminates upon the closing of the said general meeting.

..... (place and date)

Principal's signature:

I accept this proxy:

..... (place and date)

Proxy's signature:

* If the Principal is a legal entity.

**Strike out whichever is not applicable.