

**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):	

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):	

Each of the Shareholder's proxy holders above is authorized to act 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.

In ..... on

Shareholder:

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*(officially authenticated signature)*

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*(officially authenticated signature)*