

FORM OF PROXY TO REPRESENT A SHAREHOLDER AT THE GENERAL MEETING

PROXY TO BE GIVEN TO AN INDIVIDUAL

The Principal (name, date of birth, address of residence) / (trade name, registered office, company identification number, date of registration in the register of companies) hereby gives a

PROXY

appointing Mr./Ms., date of birth, residing at to represent him fully and on the basis of S. 184 (1) of Act No. 513/1991 **Sb.**, the Commercial Code as Amended, 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 24 April 2013 from 1 p.m. at the Great Hall of the Slavonic House, Na Příkopě 22, Prague 1.

The Principal hereby appoints his Proxy to attend for him and on his behalf the said general meeting and to represent him thereat in the exercise of all shareholder rights attached to shares exclusively held by the Principal, in particular to vote for him and on his behalf at the said general meeting.

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

In, on

Principal's signature:

The Principal (name, date of birth, address of residence) / (trade name, registered office, company identification number, date of registration in the register of companies) hereby gives a

PROXY

appointing the company (trade name), with its registered office at, company identification No. registered in the register of companies maintained with in section, file No. to represent him fully and on the basis of S. 184 (1) of Act No. 513/1991 **Sb.**, the Commercial Code as Amended, 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 24 April 2013 from 1 p.m. at the Great Hall of the Slavonic House, Na Příkopě 22, Prague 1.

The Principal hereby appoints his Proxy to attend for him and on his behalf the said general meeting and to represent him thereat in the exercise of all shareholder rights attached to shares exclusively held by the Principal, in particular to vote for him and on his behalf at the said general meeting.

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

In, on

Principal's signature: