



THE GENERAL MEETING OF KOMERČNÍ BANKA, a.s., HELD ON 20 APRIL 2022

Resolutions adopted on the individual items of business on the General Meeting agenda

4) Approval of the annual financial statements for the year 2021

Resolution:

The General Meeting approves the annual financial statements of Komerční banka, a. s., for the year 2021 in the wording submitted by the Board of Directors and published on the website of Komerční banka, a. s.

148.929.956 valid votes were cast in total, representing 148.929.956 shares corresponding to 78,859043 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 148.608.967 votes, which corresponds to 99,774348 % of the present number of votes, voted in favor of the resolution. Shareholders having 21 votes, which corresponds to 0,000014 % of the present number of votes, voted against the resolution. Shareholders having 336.077 votes, which corresponds to 0,225638 % of the present number of votes, abstained from voting.

5) Decision on the distribution of profit for the year 2021

Resolution:

The General Meeting approves the distribution of the profit of Komerční banka, a. s., for the year 2021 in the amount of **CZK 12,353,459,613.98** as follows:

Share in the profit to be distributed among shareholders (dividends)	CZK 8,324,158,588.00
Retained earnings	CZK 4,029,302,025.98

The amount of the dividend per share is CZK **43.80** before taxation. The dividend can be claimed by each shareholder holding a share of Komerční banka, a. s., with ISIN CZ0008019106 as of 29 April 2022. The dividend shall be due on 23 May 2022.

148.929.925 valid votes were cast in total, representing 148.929.925 shares corresponding to 78,859027 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 148.794.582 votes, which corresponds to 99,845337 % of the present number of votes, voted in favor of the resolution. Shareholders having 100.051 votes, which corresponds to 0,067137 % of the present number of votes, voted against the resolution. Shareholders having 130.435 votes, which corresponds to 0,087526 % of the present number of votes, abstained from voting.

6) Approval of the consolidated financial statements for the year 2021

Resolution:

The General Meeting approves the consolidated financial statements of Komerční banka, a. s., for the year 2021 in the wording submitted by the Board of Directors and published on the website of Komerční banka, a. s.



148.929.406 valid votes were cast in total, representing 148.929.406 shares corresponding to 78,858752 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 148.642.912 votes, which corresponds to 99,797138 % of the present number of votes, voted in favor of the resolution. Shareholders having 818 votes, which corresponds to 0,000549 % of the present number of votes, voted against the resolution. Shareholders having 301.335 votes, which corresponds to 0,202313 % of the present number of votes, abstained from voting.

9) Approval of the acquisition of own shares

Resolution:

The General Meeting consents to the acquisition of own ordinary shares of a nominal value of CZK 100 under the following conditions:

- The maximum number of shares that can be held by the Bank at any specific moment shall be 19,004,926 pieces of ordinary shares representing the total nominal value of CZK 1,900,492,600.
- The share purchase value must be at least CZK 1 per piece and no more than CZK 2,100 per piece.
- The time for which the Bank may acquire the shares is 5 years.
- Shares may not be acquired by the Bank should such acquisition breach the conditions stipulated in S. 301 (1) (b) and (c) and S. 302 of the Corporations Act or, as the case may be, any other applicable legislation of the Czech Republic or of the European Union.

148.847.410 valid votes were cast in total, representing 148.847.410 shares corresponding to 78,815335 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 147.673.255 votes, which corresponds to 99,103403 % of the present number of votes, voted in favor of the resolution. Shareholders having 1.078.458 votes, which corresponds to 0,723752 % of the present number of votes, voted against the resolution. Shareholders having 257.555 votes, which corresponds to 0,172845 % of the present number of votes, abstained from voting.

10) Approval of the Report on Remuneration for the year 2021

Resolution:

The General Meeting approves the Report on Remuneration for the year 2021 in the wording submitted by the Board of Directors.

148.830.117 valid votes were cast in total, representing 148.830.117 shares corresponding to 78,806178 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 125.615.284 votes, which corresponds to 84,348433 % of the present number of votes, voted in favor of the resolution. Shareholders having 23.214.833 votes, which corresponds to 15,588348 % of the present number of votes, voted against the resolution. Shareholders having 94.148 votes, which corresponds to 0,063219 % of the present number of votes, abstained from voting.

11) Decision on the appointment of a statutory auditor to make the statutory audit for the year 2022



Resolution:

The General Meeting appoints company Deloitte Audit s.r.o. with its registered office at Italská 2581/67, Vinohrady, 120 00 Praha 2, identification No. 49620592 as the external auditor of Komerční banka, a. s., for the year 2022, and company Deloitte Audit s.r.o. with its registered office at Digital Park II, Einsteinova 23, Bratislava 851 01, as the external auditor of the branch of Komerční banka, a. s. located on the territory of the Slovak Republic.

148.843.777 valid votes were cast in total, representing 148.843.777 shares corresponding to 78,813411 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 148.545.616 votes, which corresponds to 99,692189 % of the present number of votes, voted in favor of the resolution. Shareholders having 262.578 votes, which corresponds to 0,176222 % of the present number of votes, voted against the resolution. Shareholders having 196.074 votes, which corresponds to 0,131590 % of the present number of votes, abstained from voting.