



## **2008 Dividend Notice**

The Board of Directors of Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33/969, postal code 114 07, registered in the Register of Companies maintained with the Metropolitan Court of Prague, in Section B, File 1360

### MAKES THE FOLLOWING ANNOUNCEMENT

in pursuance of S. 178 (9) of Act No. 513/1991 Sb., the Commercial Code as Amended, and of S. 6 (8) of its Articles of Association:

The general meeting of Komerční banka, a. s., held on 29 April 2009

made the following decision

on the payment of dividends:

I. The dividend shall be **CZK 180** per share before tax.

II. The dividend for the year 2008 shall be payable on **29 June 2009** to shareholders of record registered as the holders of shares of Komerční banka, a. s., with ISIN CZ0008019106 in the excerpt from the Issuer's Register kept by the Securities Center as of the record date, i.e. **29 May 2009**. The dividend shall be paid out within the payment period at the Bank's expense and risk as described below:

1. Shareholders – natural persons

1.1. **in cash** upon presentation of the shareholder's ID card - at all sales points of Komerční banka, a. s., in the Czech Republic, except for the sales points located at Brno – Česká, Brno – Lesná, Brno – Vaňkovka, Jablonec - Mírové náměstí, Ostrava - Dr. Šmerala, Prague 1 – Dlouhá, Prague 3 – Seifertova, Prague 4 - V Parku, Prague 5 – Luka, Prague 6 - Vítězné náměstí, Prague 9 – Prosek, Přerov - Přerovského povstání, Třinec – Staroměstská, and Ústí nad Labem - Masarykova, which do not make cash transactions,

1.2. **by bank transfer** to a bank account upon written notification of bank account details by the shareholder or administrator; the notification may be handed in at all sales points of Komerční banka, a. s. Where the gross dividend exceeds CZK 1,000, the signature on the written notification of the bank details must be attested officially or by a competent employee of Komerční banka, a. s.

If the shareholder is represented by another person based on a power-of-attorney, the signature on the power-of-attorney must also be attested.

2. Shareholders – legal entities

only by bank transfer from the account of Komerční banka, a. s., to the shareholder's or administrator's account upon notification of bank account details by the shareholder or administrator, and upon presentation of the documents required under the Articles of Association of Komerční banka, a. s. The required documents include the dividend application containing the relevant bank account details, and an officially attested recent copy of the entry in the Register of Companies (or a similar document showing the registration with a competent state authority). The signature of the shareholder's authorized body (or its representative) subscribed at the dividend application must be

attested. In addition, if a shareholder is represented by another legal entity or natural person, such representative shall be obliged to deliver officially attested powers of attorney from all entities so represented with the exception of the security administrator entered in the central register of booked securities, and a recent and officially attested copy of the entry in the Register of Companies. If the excerpt from the issue's register states only the information about the share administrator, the shareholder shall be obliged to present a property account statement. Komerční banka, a. s., shall not assume responsibility for the accuracy and correctness of the data stated by the shareholder.

Please address the notification (application) to Komerční banka, a. s., or hand the notification (application) in at any sales point of Komerční banka, a. s.

III. Based on the resolution of the above-mentioned general meeting, the Bank's Board of Directors shall not plead the statute of limitations in order to bar by lapse of time the payment of dividends for the year 2008 claimed within 10 years from the date of dividend payment. After the lapse of 10 years from the date of dividend payment, the Board of Directors has the duty to plead the statute of limitations and to transfer the dividends that will have not been paid out (taken over by shareholders) to the account of retained earnings from previous years for further decision of the general meeting.

For further information on dividend payment please call Komerční banka, a. s., TEL +420 955 532 095, or e-mail Mr. Jiří Matyášek at [jiri\\_matyasek@kb.cz](mailto:jiri_matyasek@kb.cz).

Board of Directors of Komerční banka, a. s.