

**NOTIFICATION OF THE RESULTS OF THE REMOTE DECISION-MAKING BY THE
GENERAL MEETING
of Komerční banka, a.s.,**

a public limited company with its registered office at Prague 1, Na Příkopě 33, building identification No. 969, postal code 114 07, registration No. 45317054, registered in the Register of Companies maintained with the Metropolitan Court of Prague, section B, inserted file No. 1360 (hereinafter called "**the Bank**")

Shareholders cast their votes on the draft resolutions remotely between June 9 and June 29, 2020. The votes were cast by shareholders listed in the statement from the Central Securities Depository as of May 29, 2020 (the record date).

Ad item 1 on the decisions agenda: Approval of the Board of Directors' report on the Bank's business activity and state of assets for the year 2019

RESOLUTION:

Remotely, in writing and using the remote communication electronic platform, the General Meeting approves the Board of Directors' report on the Bank's business activity and state of assets for the year 2019 in the wording submitted by the Board of Directors the way it was published by the Board of Directors as part of the Annual Report for the year 2019 on the Bank's website (<https://www.kb.cz/cs/o-bance/pro-investory/akcionari-akcie-a-dividendy/valne-hromady-a-vyplata-dividend>).

188,855,900 valid votes were cast in total, representing 188,855,900 shares corresponding to 100 % of the registered capital of Komerční banka, a.s., reduced by the shares of 1,193,360 that may not be used to exercise the voting right.

Shareholders having 153,779,058 votes, which corresponds to 81.426663 % of the total number of votes, voted in favor of the resolution. Shareholders having 35,076,842 votes, which corresponds to 18.573337 % of the total number of votes, voted against the resolution.

THE RESOLUTION WAS ADOPTED ON JUNE 29, 2020.

Ad item 2 on the decisions agenda: Approval of the annual financial statements for the year 2019

RESOLUTION:

Remotely, in writing and using the remote communication electronic platform, the General Meeting approves the annual financial statements of Komerční banka, a. s., for the year 2019 in the wording submitted by the Board of Directors the way they were published by the Board of Directors as part of the Annual Report for the year 2019 on the Bank's website (<https://www.kb.cz/cs/o-bance/pro-investory/akcionari-akcie-a-dividendy/valne-hromady-a-vyplata-dividend>).

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THE RESOLUTION WAS ADOPTED ON JUNE 29, 2020.

Ad item 3 on the decisions agenda: Decision on the distribution of profit for the year 2019

RESOLUTION:

Remotely, in writing and using the remote communication electronic platform, the General Meeting approves the distribution of the profit of Komerční banka, a. s., for the year 2019 in the total amount of CZK 14,816,452,741.94 as follows:

Share in the profit to be distributed among shareholders (dividend)	CZK 0.00
Retained earnings	CZK 14,816,452,741.94

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Shareholders having 153,267,963 votes, which corresponds to 81.156036 % of the total number of votes, voted in favor of the resolution. Shareholders having 35,587,937 votes, which corresponds to 18.843964 % of the total number of votes, voted against the resolution.

THE RESOLUTION WAS ADOPTED ON JUNE 29, 2020.

Ad item 4 on the decisions agenda: Approval of the consolidated financial statements for the year 2019

RESOLUTION:

Remotely, in writing and using the remote communication electronic platform, the General Meeting approves the consolidated financial statements of Komerční banka, a. s., for the year 2019 in the wording submitted by the Board of Directors the way they were published by the Board of Directors as part of the Annual Report for the year 2019 on the Bank's website (<https://www.kb.cz/cs/o-bance/pro-investory/akcionari-akcie-a-dividendy/valne-hromady-a-vyplata-dividend>).

188,855,900 valid votes were cast in total, representing 188,855,900 shares corresponding to 100 % of the registered capital of Komerční banka, a.s., reduced by the shares of 1,193,360 that may not be used to exercise the voting right.

Shareholders having 153,779,058 votes, which corresponds to 81.426663 % of the total number of votes, voted in favor of the resolution. Shareholders having 35,076,842 votes, which corresponds to 18,573337 % of the total number of votes, voted against the resolution.

THE RESOLUTION WAS ADOPTED ON JUNE 29, 2020.

Ad item 5 on the decisions agenda: Election of a member of the Supervisory Board

RESOLUTION:

Remotely, in writing and using the remote communication electronic platform, the General Meeting elects Ms. Maylis Coupet, born on 6 December 1981, residing at 57 avenue de la République 75011, Paris, French Republic, as a member of the Supervisory Board.

188,855,900 valid votes were cast in total, representing 188,855,900 shares corresponding to 100 % of the registered capital of Komerční banka, a.s., reduced by the shares of 1,193,360 that may not be used to exercise the voting right.

Shareholders having 132,817,225 votes, which corresponds to 70.327284 % of the total number of votes, voted in favor of the resolution. Shareholders having 56,038,675 votes, which corresponds to 29.672716 % of the total number of votes, voted against the resolution.

THE RESOLUTION WAS ADOPTED ON JUNE 29, 2020.

Ad item 6 on the decisions agenda: Approval of the Remuneration Policy

RESOLUTION:

Remotely, in writing and using the remote communication electronic platform, the General Meeting approves the Remuneration Policy in the wording submitted by the Board of Directors the way it was published by the Board of Directors on the Bank's website <https://www.kb.cz/cs/o-bance/pro-investory/akcionari-akcie-a-dividendy/valne-hromady-a-vyplata-dividend>).

188,855,900 valid votes were cast in total, representing 188,855,900 shares corresponding to 100 % of the registered capital of Komerční banka, a.s., reduced by the shares of 1,193,360 that may not be used to exercise the voting right.

Shareholders having 125,173,544 votes, which corresponds to 66.279922 % of the total number of votes, voted in favor of the resolution. Shareholders having 63,682,356 votes, which corresponds to 33.720078 % of the total number of votes, voted against the resolution.

THE RESOLUTION WAS ADOPTED ON JUNE 29, 2020.

Ad item 7 on the decisions agenda: Decision on the appointment of a statutory auditor to make the statutory audit for the year 2020

RESOLUTION:

Remotely, in writing and using the remote communication electronic platform, the General Meeting appoints Deloitte Audit s.r.o., a company 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 2020, and Deloitte Audit s.r.o., a company 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.

188,855,900 valid votes were cast in total, representing 188,855,900 shares corresponding to 100 % of the registered capital of Komerční banka, a.s., reduced by the shares of 1,193,360 that may not be used to exercise the voting right.

Shareholders having 154,043,800 votes, which corresponds to 81.566845 % of the total number of votes, voted in favor of the resolution. Shareholders having 34,812,100 votes, which corresponds to 18.433155 % of the total number of votes, voted against the resolution.

THE RESOLUTION WAS ADOPTED ON JUNE 29, 2020.

All the draft resolutions submitted by the Board of Directors were carried in the first round of remote decision-making. There will not be a second round of remote decision-making.

The Board of Directors of Komerční banka, a. s.