



Prague, 21 April 2008

## **ANNOUNCEMENT OF INFORMATION**

*The Board of Directors of Komerční banka, a. s., announces that they will propose that the general meeting held on 29 April 2008 approve*

*1. the acquisition of treasury shares of Komerční banka, a. s., (ISIN CZ0008019106) under the below conditions:*

- The maximum amount of shares that can be held by the Bank at any specific moment shall be 3,800,985 pieces of ordinary shares.*
- The share purchase value must be at least CZK 2,500 a piece and at most CZK 5,000 a piece.*

*2. the discretionary part of remuneration (bonus) of the members of the Board of Directors for 2007 in the range set by the general meeting held on 28 April 2005, that is between CZK 0 and CZK 5,800,000 for chairman of the Board of Directors, and between CZK 0 and CZK 3,600,000 for the members of the Board of Directors. The total average level of this part of the remuneration is proposed to be 57 % of the maximum amount approved by the general meeting.*

*3. the distribution of the profit of Komerční banka, a. s., for the year 2007 in the total amount of CZK 10,170,468,450.07 as follows:*

<i>Allocation to the Reserve Fund</i>	<i>CZK 508,523,422.50</i>
<i>Dividends</i>	<i>CZK 6,841,773,360.00</i>
<i>Retained earnings</i>	<i>CZK 2,820,171,667.57</i>

*The amount of the dividend per share amounts to CZK 180 before taxation. The dividend can be claimed by each shareholder owning a share of Komerční banka, a. s., with ISIN CZ0008019106 as of 29 May 2008. The dividend shall be due on 30 June 2008.*

*The part of the profit for the year 2007 reserved for the dividend corresponding to the treasury stock held by Komerční banka, a. s., and by the companies controlled by Komerční banka, a. s., will be transferred to the account of retained earnings from previous years. The amount of this part of the profit will be determined based on the number of the treasury stock held by Komerční banka, a. s., and by the companies controlled by Komerční banka, a. s., on the record date; that is, on 29 May 2008.*