



Komerční banka, a.s.
Prague 1, Na Příkopě 33, building identification number 969, Post Code 114 07
Identification No.: 45 31 70 54
incorporated in the Commercial Register maintained with the Municipal Court in Prague,
section B, insert 1360

Announcement

Komerční banka, a. s. (hereinafter "KB") announces that the agenda of today's meeting of KB Supervisory Board included the examination of the proposal for the distribution of KB's profit for the year 2002 contained the Board of Directors' proposal for the payment of dividends in the amount of CZK 40 per share having a nominal value of CZK 500. The Supervisory Board will recommend that the general meeting held on 19 June 2003 approve the proposal for the distribution of profit for the year 2002 submitted by the Board of Directors including the suggested amount of the dividend.