

**NOTIFICATION OF INFORMATION**

*Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33/969, postal code 114 07, registration No. 45317054, entered in the register of companies maintained with the Metropolitan Court of Prague, section B, file No. 1360, announces*

*that, given the termination of the term of Mr. Karel Vašák (who has been charged with other tasks within SG Group) as a member of the Board of Directors on 1 August 2016, the Supervisory Board elected, upon proposal of the Nominations Committee, Mr. Jan Pokorný as a new member of the Board of Directors with effect from 2 August 2016.*

*Prague, 28 July 2016*