

**FORM OF PROXY  
TO REPRESENT A SHAREHOLDER AT THE GENERAL MEETING**

*APPOINTMENT OF INDIVIDUAL PROXY*

The Principal: ..... (name and surname, date of birth, address of residence) / (trade name, registered office, company identification number, date of registration in the register of companies),  
represented by\* ..... (name and surname, job title)  
hereby appoints ..... (name and surname, date of birth, address of residence) as his/her/its

**PROXY**

to represent the Principal fully and on the basis of Section 399 of Act No. 90/2012 Coll., the Companies and Cooperatives Act, at the general meeting of Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33/969, postal code 114 07, company identification No. 45317054, entered in the register of companies maintained with the Metropolitan Court of Prague, in section B, file No. 1360,

to be held on 23 April 2026 from 1 p.m. at the following address: náměstí Junkových 2772/1, Stodůlky, Prague 5, postal code 155 00.

The Principal hereby authorizes his/her/its Proxy to attend the said general meeting on the Principal's behalf and to represent the Principal thereat as well as in all relating legal and other acts made at the general meeting to the extent of the shareholder rights attached to all / to ..... \*\* shares held by the Principal, in particular to vote for the Principal and on the Principal's behalf at the said general meeting on all items of business on the general meeting agenda / on the following items of business on the general meeting agenda:\*\*

-  
-

The Proxy is / is not\*\* authorized to appoint an alternative person to act on his/her behalf within the scope of this Proxy's appointment.

This appointment expires upon the closing of the said general meeting.

..... (place and date)

Principal's signature: .....

I accept this appointment:

..... (place and date)

Proxy's signature: .....

---

\* If the Principal is a legal entity.

\*\*Strike out as applicable.

APPOINTMENT OF CORPORATE PROXY

The Principal: ..... (name and surname, date of birth, address of residence) / (trade name, registered office, company identification number, date of registration in the register of companies),  
represented by\* ..... (name and surname, job title)  
hereby appoints ..... (trade name, registered office, company identification number, date of registration in the register of companies) as his/her/its

**PROXY**

to represent the Principal fully and on the basis of Section 399 of Act No. 90/2012 Coll., the Companies and Cooperatives Act, at the general meeting of Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33/969, postal code 114 07, company identification No. 45317054, registered in the register of companies maintained with the Metropolitan Court of Prague, in section B, file No. 1360,

to be held on 23 April 2026 from 1 p.m. at the following address: náměstí Junkových 2772/1, Stodůlky, Prague 5, postal code 155 00.

The Principal hereby authorizes his/her/its Proxy to attend the said general meeting on the Principal's behalf and to represent the Principal thereat as well as in all relating legal and other acts made at the general meeting to the extent of the shareholder rights attached to all / to ..... \*\* shares held by the Principal, in particular to vote for the Principal and on the Principal's behalf at the said general meeting on all items of business on the general meeting agenda / on the following items of business on the general meeting agenda\*\*:

-  
-

The Proxy is / is not\*\* authorized to appoint an alternative person to act on its behalf within the scope of this Proxy's appointment.

This appointment expires upon the closing of the said general meeting.

..... (place and date)

Principal's signature: .....

I accept this appointment:

..... (place and date)

Proxy's signature: .....

---

\* If the Principal is a legal entity.

\*\*Strike out as applicable.