



## **Notice of the payment of dividends for 2007**

The Board of Directors of Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33/969, postal code 114 07, registered in the Register of Companies maintained with the Metropolitan Court of Prague, Section B, File 1360

### MAKES THE FOLLOWING ANNOUNCEMENT

in pursuance of S. 178 (9) of Act No. 513/1991 Sb., the Commercial Code as Amended, and of S. 6 (8) of its Articles of Association:

The general meeting of Komerční banka, a. s., held on 29 April 2008

made the following decision

regarding the payment of dividends:

- I. The pretax amount of a dividend per share shall be **CZK 180**.
  
- II. The right to dividend for the year 2007 shall belong to any shareholder holding shares of Komerční banka, a. s., with ISIN CZ0008019106 on the record date of **29 May 2008**, based on the excerpt from the Issuer's Register kept by the Securities Center. The dividend shall be due on **30 June 2008**. The right to dividend shall become statute-barred upon the expiration of a four-year limitation period. The dividend shall be paid out within the due period at the Bank's expense and risk as described below:
  1. To shareholders – natural persons
    - 1.1. in cash upon presentation of the shareholder's ID card - at any of the Komerční banka, a. s., sales points in the Czech Republic, except for the sales points located at Brno – Česká, Brno – Lesná, Brno – Vaňkovka, Jablonec - Mírové náměstí, Ostrava - Dr. Šmerala, Praha 1 – Dlouhá, Praha 3 – Seifertova, Praha 4 - V Parku, Praha 5 – Luka, Praha 6 – Suchdol, Praha 6 - Vítězné náměstí, Praha 9 – Prosek, Přerov - Přerovského povstání, Třinec – Staroměstská, Ústí nad Labem - Masarykova, which only make non-cash transactions,
    - 1.2. by a non-cash transfer to a bank account made based on a written notification of the bank connection provided by the shareholder or by the administrator; this notification can be handed in at all sales points of Komerční banka, a. s. If the gross dividend exceeds CZK 1,000, the signature on the written notification of the bank connection must be authenticated officially or by a competent employee of Komerční banka, a. s.

Where the shareholder is represented by another based on power-of-attorney, the signature on this power-of-attorney must also be attested.

2. To shareholders – legal entities

exclusively by a non-cash transfer from the Komerční banka, a. s., account to the shareholder's or administrator's account made based on a notification of the bank connection provided by the shareholder or by the administrator, and on presentation of the documents required under the Articles of Association of Komerční banka, a. s. The required documents shall be as follows: a request for the dividend payment containing the relevant banking details and an updated and officially verified statement from the Commercial Register (or a similar document evidencing registration with the

relevant state authority). The signature of the shareholder's authorized body (or its representative) subscribed at the request for the dividend payment must be attested. In addition, if a shareholder is represented by another legal entity or natural person, such representative shall be obliged to deliver officially verified powers of attorney from all entities so represented with the exception of the security administrator entered in the central record of booked shares, and its updated and officially verified excerpt from the Commercial Register. If the excerpt from the issue's register only states the information about the share's administrator, the shareholder shall be obligated to submit an updated property account statement of the security's owner. Komerční banka, a. s., shall not assume responsibility for the accuracy and completeness of the data stated by the shareholder.

This notification (request) has to be addressed to the Komerční banka, a. s., head office or handed in at any of the Komerční banka, a. s., sales points.

For further information on the dividend payment call Komerční banka, a. s., at +420 955 532 095, or e-mail Mr. Jiří Matyášek at [jiri\\_matyasek@kb.cz](mailto:jiri_matyasek@kb.cz).

Board of Directors of Komerční banka, a. s.