

**KB**

*Prague Head Office*

Re:

**NOTIFICATION OF INFORMATION**

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

that, on 14 September 2017, the Supervisory Board elected Mr. Didier Colin as a new member of the Board of Directors with effect from 1 October 2017, and re-elected Mr. Peter Palečka as a member of the Board of Directors with effect from 9 October 2017.

*Prague, September 14, 2017*