



**GENERAL SHAREHOLDERS' MEETING OF KOMERČNÍ BANKA, a. s.,  
HELD ON 29 APRIL 2010**

Komerční banka, a.s., Na Příkopě 33, 114 07 Prague 1, Iden.number: 45 31 70 54  
obligatory published information pursuant to Act No. 256/2004 Coll. subsection 120b(1)  
disclosed on 23 March 2010 at 4:00 p.m. CET

**TOTAL NUMBER OF SHARES ISSUED AS OF THE DAY OF PUBLICATION OF THE NOTICE OF  
GENERAL MEETING AND TOTAL NUMBER OF VOTES ATTACHED THERETO**

The total number of the shares of Komerční banka, a. s., issued as of the day of publication of the notice of general meeting is 38,009,852 uncertificated listed ordinary bearer shares, each of a nominal value of CZK 500. Every CZK 500 of the share nominal value is equal to one vote. The total number of votes attached to shares is 38,009,852.