



Komerční banka, a.s., Na Příkopě 33, 114 07 Prague 1, Iden.numb: 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

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

MATERIAL No. 6

ACQUISITION OF TREASURY SHARES BY KOMERČNÍ BANKA, a. s. (hereinafter called "the Bank")

The acquisition of treasury shares is regulated by Ss. 161-161g of Act No. 513/1991 Sb., the Commercial Code as Amended, which stipulate the exact conditions for the acquisition of treasury shares by a company.

It is proposed that, especially for the purpose of capital adequacy management, **the General Meeting** would approve the possibility of acquiring the Bank's treasury shares in the amount of up to **3,800,985** pieces of ordinary shares, i.e. up to the total nominal value of **CZK 1,900,492,500**, which is 10 % of the Bank's registered capital. The Board of Directors proposes a price limit of CZK 500 to CZK 5,000 per share and an 18-month time period during which the treasury shares may be acquired.

This issue is currently subject to the resolution of the General Meeting held on April 29, 2009, which is still in force.

As of February 28, 2010, the Bank was holding **54,000** pieces of the Bank's shares on its portfolio accounts.