



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. 8**

#### **APPOINTMENT OF AN AUDITOR TO PERFORM THE STATUTORY AUDIT**

In accordance with the Auditors Act /S. (17)/, the General Shareholders Meeting is authorized to appoint the external auditor of Komerční banka, a. s., to perform a statutory audit.

After 12 years of services provided by Deloitte as the Bank's external auditor, it is proposed that Ernst & Young Audit, s.r.o. become the external auditor of the Bank.

The external auditor Ernst & Young Audit, s.r.o. is a member of the global audit and advisory group Ernst & Young. Ernst & Young has been chosen by Société Générale S.A. as one of the two global external auditors of the Société Générale group. Société Générale S.A. agrees with the appointment of Ernst & Young Audit, s.r.o. as the external auditor with respect to the audit of the financial reports, which will be used for the preparation of the consolidated financial statements of the Société Générale group.

Jan Fanta will be the core audit partner for the year 2010. Michaela Kubýová, as a statutory auditor, will be responsible for the performance of the statutory audit of Komerční banka, a. s., on behalf of Ernst & Young Audit, s.r.o..

Based on the above - mentioned reasons, the Board of Directors of Komerční banka, a. s., proposes that the General Shareholders Meeting:

- **appoint Ernst & Young Audit s.r.o., with its registered office at Praha 2, Karlovo náměstí 10, as the external auditor of Komerční banka, a. s., for the year 2010.**