



**KB**

**NOTIFICATION OF INFORMATION**

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

*that, the Supervisory Board upon proposal of the Nomination Committee reelected as member of the Board of Directors Mr. Aurélien Viry, with effect from 2 January 2015.*

*Prague, November 27, 2014*

JUDr. Pavel Henzl