

**KB**

**GENERAL SHAREHOLDERS' MEETING OF KOMERČNÍ BANKA, a.s.,  
HELD ON 25 APRIL 2017**

**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 190,049,260 ordinary bearer shares admitted for trading on the European regulated market, each of a nominal value of CZK 100 issued as an uncertificated security. Every CZK 100 of the share nominal value is equal to one vote. The total number of votes attached to shares is 190,049,260.