

## Public health conditions applicable to the General Meeting of Komerční banka, a. s.

Shareholders,

The General Meeting of Komerční banka, a. s., is taking place on 21 April 2021. Given the current epidemiological situation, it is necessary to respect the prescribed health conditions for entering the interior of buildings as set out in the emergency measures of the Ministry of Health<sup>\*)</sup>. At the General Meeting registration desk, you will be required by the Bank to submit the following:

- (a) A PCR test with a negative result taken by the shareholder (proxy holder) no earlier than within 5 days prior to the General Meeting (i.e., 16 April 2021), or, to be precise, the relevant test certificate issued by a health service provider, or
- (b) An antigen test with a negative result taken by the shareholder (proxy holder) no earlier than within 72 hours prior to the opening of the General Meeting (i.e., 18 April 2021), or, to be precise, the relevant test certificate issued by a health service provider, or
- (c) A COVID-19 vaccination certificate or its (officially) certified copy showing proof that at least 14 days have passed since the second dose of the vaccine was administered under the two-dose schedule or that at least 14 days have passed since the first dose of the vaccine was administered under the one-dose schedule, or
- (d) A certificate issued by a health service provider showing proof that the shareholder (proxy holder) has suffered from the COVID-19 disease no more than 90 days ago.

Should a shareholder or his/her proxy holder fail to prove at the General Meeting registration desk that he/she meets the conditions for entering the building premises, that is, should he/she fail to submit any of the documents above, the Bank has the obligation to deny him/her access to the General Meeting.

**Shareholders will be able to undertake an antigen test at the General Meeting venue on 21 April 2021 from 12 o'clock noon until the closing of the General Meeting.**

All persons present inside the General Meeting premises must keep their respiratory system (nose and mouth) covered with protective equipment in the form of a respirator (without an exhalation valve) such as FFP2 and KN 95.

Please note that the emergency measures apply until further notice. It may thus not be excluded that, in the time before the General Meeting, other emergency measures will be issued by the Ministry of Health which will be applied by Komerční banka, a. s., at the General Meeting.

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<sup>\*)</sup> Emergency Measure of the Ministry of Health – restrictions on trade and services effective since 12 April 2021 until further notice, of 10 April 2021, ref. no. MZDR 14601/2021-2/MIN/KAN and Emergency Measure of the Ministry of Health – respiratory system protection since 12 April 2021 until further notice, of 6 April 2021, ref. no. MZDR 15757/2020-47/MIN/KAN.