



Subject:

INFORMATION NOTIFICATION

Komerční banka, a. s., a company with its registered office at Prague 1, Na Příkopě 33, building identification no. 969, postal code 114 07, company identification no. 45317054, entered in the register of companies kept by the Metropolitan Court of Prague, in section B, file no. 1360, announces that, in connection with the expiry of their term of office, the Supervisory Board reelected Mr. David Formánek and Mr. Miroslav Hiršl as members of the Board of Directors for the next term of office with effect from 2 August 2022.

David Formánek

A graduate of the University of Economics in Prague in the field of foreign trade economics. From 1993 to 2001, he worked within the branch of Deutsche Bank AG in Prague. Between 2001 and 2014, he worked at Komerční banka, first as Deputy Director and subsequently as Director of the Prague Business Division, then as Deputy Director for Human Resources and Executive Director for Human Resources. Between 2014 and 2018, he worked as CEO and Chairman of the Board of Directors of Modrá pyramida. Since August 2018, he has been a member of the Board of Directors of Komerční banka, responsible for corporate and investment banking.

Miroslav Hiršl

A graduate from the University of Economics in Prague with a focus on foreign trade and banking and postgraduate studies at the Graduate School of Banking in Boulder, Colorado, United States of America. From 1996 to 2006, he worked in various positions within Komerční banka, first at a branch and a regional branch in Hradec Králové, then at a regional branch and at headquarters in Prague. From 2006 to 2014, he worked for Modrá pyramida, first as a director for business synergy, then as a member of the Board of Directors, Deputy Chief Executive Officer, Executive Director of Sales and Marketing, and finally as Deputy Chairman of the Board of Directors, First Deputy CEO, and Executive Director of Sales and Marketing. Between 2014 and 2018, he served as CEO and member of the Board of Directors of Société Générale Montenegro Bank, a.d. in Montenegro. Since August 2018, he has been a member of the Board of Directors of Komerční banka, responsible for retail banking.

Prague, 9 March 2022