

**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. Vladimír Jeřábek, with effect from 3 June 2016.

Prague, April 22, 2016

JUDr. Pavel Henzl
