

GENERAL MEETING OF KOMERČNÍ BANKA, A.S., HELD ON 20 April 2023

The approved resolutions for individual items on the agenda of the General meeting

4: Approval of the annual financial statements for the year 2022

The General Meeting approves the annual financial statements of Komerční banka, a. s., for the year 2022 in the wording submitted by the Board of Directors and published on the website of Komerční banka, a. s.

143.630.602 valid votes were cast in total, representing 143.630.602 shares corresponding to 76,053013 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 143.630.600 votes, which corresponds to 99,911978 % of the present number of votes, voted in favor of the resolution. Shareholders having 2 votes, which corresponds to 0,000001 % of the present number of votes, voted against the resolution. Shareholders having 126.536 votes, which corresponds to 0,088021 % of the present number of votes, abstained from voting.

5: Decision on the distribution of profit for the year 2022

The General Meeting approves the distribution of the profit of Komerční banka, a. s., for the year 2022 in the amount of CZK 17,571,697,925.55 as follows:

Share in the profit to be distributed among shareholders (dividends) CZK 11,482,776,289.20

Retained earnings CZK 6,088,921,636.35

The amount of the dividend per share is CZK 60.42 before taxation. The dividend can be claimed by each shareholder holding a share of Komerční banka, a. s., with ISIN CZ0008019106 as of 2 May 2023. The dividend shall be due on 22 May 2023.

143.752.251 valid votes were cast in total, representing 143.752.251 shares corresponding to 76,117427 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 143.744.548 votes, which corresponds to 99,991243 % of the present number of votes, voted in favor of the resolution. Shareholders having 7.703 votes, which corresponds to 0,005358 % of the present number of votes, voted against the resolution. Shareholders having 4.886 votes, which corresponds to 0,003399 % of the present number of votes, abstained from voting.

6: Approval of the consolidated financial statements for the year 2022

The General Meeting approves the consolidated financial statements of Komerční banka, a. s., for the year 2022 in the wording submitted by the Board of Directors and published on the website of Komerční banka, a. s.

143.609.870 valid votes were cast in total, representing 143.609.870 shares corresponding to 76,042035 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 143.606.332 votes, which corresponds to 99,895097 % of the present number of votes, voted in favor of the resolution. Shareholders having 3.538 votes, which corresponds to 0,002461 % of the present number of votes, voted against the resolution. Shareholders having 147.267 votes, which corresponds to 0,102442 % of the present number of votes, abstained from voting.

9: Election of members of the Supervisory Board

The General Meeting elects Ms. Marie DOUCET, born on 21 March 1959, residing at 28 lieu-dit la Charaudière, Champtoceaux, 49270 OREE D'ANJOU, French Republic, as a member of the Supervisory Board of Komerční banka, a. s., who will, in accordance with S. 453 (2) of the Corporations Act, replace Ms. Cécile CAMILLI, a member of the Supervisory Board born on 9 July 1975, residing at 78110 Le Vesinet, 10 allée des Bocages, French Republic, with effect as of 21 April 2023.

143.735.420 valid votes were cast in total, representing 143.735.420 shares corresponding to 76,108514 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 143.703.746 votes, which corresponds to 99,966337 % of the present number of votes, voted in favor of the resolution. Shareholders having 31.674 votes, which corresponds to 0,022034 % of the present number of votes, voted against the resolution. Shareholders having 16.717 votes, which corresponds to 0,011629 % of the present number of votes, abstained from voting.

The General Meeting elects Ms. Petra Wendelová, born on 3 June 1962, residing at Prague 1, Žatecká 16/8, postal code 110 00, as a member of the Supervisory Board with effect from 26 April 2023.

143.662.192 valid votes were cast in total, representing 143.662.192 shares corresponding to 76,069740 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 143.643.006 votes, which corresponds to 99,924084 % of the present number of votes, voted in favor of the resolution. Shareholders having 19.186 votes, which corresponds to 0,013347 % of the present number of votes, voted against the resolution. Shareholders having 89.945 votes, which corresponds to 0,062570 % of the present number of votes, abstained from voting.

10: Election of a member of the Audit Committee

The General Meeting elects Ms. Petra Wendelová, born on 3 June 1962, residing at Prague 1, Žatecká 16/8, postal code 110 00, as a member of the Audit Committee with effect from 26 April 2023.

143.628.070 valid votes were cast in total, representing 143.628.070 shares corresponding to 76,051672 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 143.618.082 votes, which corresponds to 99,906746 % of the present number of votes, voted in favor of the resolution. Shareholders having 9.988 votes, which corresponds to 0,006948 % of the present number of votes, voted against the resolution. Shareholders having 124.067 votes, which corresponds to 0,086306 % of the present number of votes, abstained from voting.

11: Approval of the Report on Remuneration for the year 2022

The General Meeting approves the Report on Remuneration for the year 2022 in the wording submitted by the Board of Directors.

143.715.416 valid votes were cast in total, representing 143.715.416 shares corresponding to 76,097922 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 122.636.569 votes, which corresponds to 85,311134 % of the present number of votes, voted in favor of the resolution. Shareholders having 21.078.847 votes, which corresponds to 14,663329 % of the present number of votes, voted against the resolution. Shareholders having 36.711 votes, which corresponds to 0,025538 % of the present number of votes, abstained from voting.

12: Decision on the appointment of a statutory auditor to make the statutory audit for the year 2023

The General Meeting appoints company Deloitte Audit s.r.o. with its registered office at Italská 2581/67, Vinohrady, 120 00 Praha 2, identification No. 49620592 as the external auditor of Komerční banka, a. s., for the year 2023, and company Deloitte Audit s.r.o. with its registered office at Digital Park II, Einsteinova 23, Bratislava 851 01, as the external auditor of the branch of Komerční banka, a. s., located on the territory of the Slovak Republic.

143.733.645 valid votes were cast in total, representing 143.733.645 shares corresponding to 76,107575 % of the registered capital of Komerční banka, a.s., reduced by the shares in the nominal value of CZK 119.336.000, that may not be used to exercise the voting right. Shareholders having 143.694.235 votes, which corresponds to 99,959728 % of the present number of votes, voted in favor of the resolution. Shareholders having 39.410 votes, which corresponds to 0,027415 % of the present number of votes, voted against the resolution. Shareholders having 18.482 votes, which corresponds to 0,012857 % of the present number of votes, abstained from voting.