



Prague Head Office  
Ref No..

Re:

**NOTIFICATION OF INFORMATION**

*Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33, building identification number 969, postal code 114 07, identification No. 45317054, entered in the register of companies kept by the Metropolitan Court of Prague, in section B, file No. 1360, announces*

*that on 25 June 2013, the Supervisory Board discussed the resignation of Chairman of the Board of Directors Mr. Henri Bonnet. Mr. Bonnet shall stop serving as Chairman of the Board of Directors of Komerční banka, a. s., on 1 August 2013. At the same time, the Supervisory Board elected Mr. Albert Le Dirac'h a new member of the Board of Directors with effect from 2 August 2013.*

*Furthermore, at its meeting held on 25 June 2013 the Board of Directors of Komerční banka, a. s. elected Mr. Le Dirac'h Chairman of the Board of Directors and Chief Executive Officer with effect from 2 August 2013.*

Prague, June 25, 2013