



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, given the expiration of the term of office of Chairman of the Board of Directors Albert Le Dirac'h on 2 August 2017, on 11 July 2017 the Supervisory Board elected Mr. Jan Juchelka a new member of the Board of Directors with effect from 3 August 2017.

Furthermore, the Board of Directors of Komerční banka, a. s., elected Mr. Jan Juchelka Chairman of the Board of Directors with effect from 3 August 2017.

Prague, July 13, 2017