

**GENERAL SHAREHOLDERS' MEETING OF KOMERČNÍ BANKA, a. s.,
HELD ON 29 APRIL 2010**

Komerční banka, a.s., Na Příkopě 33, 114 07 Prague 1, Iden.numb: 45 31 70 54
obligatory published information pursuant to Act No. 256/2004 Coll. subsection 120a(2)
disclosed on 29 April 2010 at 5:00 p.m. CET

Results of the voting on the resolutions proposed to the general meeting

AGENDA ITEM 2: APPROVAL OF THE RULES OF ORDER AND OF VOTING OF THE GENERAL MEETING

Resolution No. 1

The number of valid votes cast was 25,273,294. These votes were attached to 25,273,294 shares representing 66.59 per cent of the registered capital of Komerční banka, a. s.

24,542,637 of the valid votes cast were for the proposal representing 97.108976 per cent of the votes present. None of the valid votes cast was against the proposal representing 0 per cent of the votes present. 730,657 of the votes cast abstained on this proposal representing 2.891024 per cent of the votes present.

AGENDA ITEM 2: ELECTION OF GENERAL MEETING CHAIRMAN, MINUTES CLERK, MINUTES VERIFIERS AND SCRUTINEERS

Resolution No. 2

The number of valid votes cast was 25,379,018. These votes were attached to 25,379,018 shares representing 66.86 per cent of the registered capital of Komerční banka, a. s.

25,377,070 of the valid votes cast were for the proposal representing 99.992324 per cent of the votes present. 84 of the valid votes cast were against the proposal representing 0.000331 per cent of the votes present. 1,864 of the votes cast abstained on this proposal representing 0.007345 per cent of the votes present.

AGENDA ITEM 3: APPROVAL OF THE BOARD OF DIRECTORS' REPORT ON THE BANK'S BUSINESS ACTIVITIES AND ON THE STATE OF ITS ASSETS AND LIABILITIES FOR THE YEAR 2009; DISCUSSION OVER THE EXPLANATORY REPORT ON MATTERS UNDER S. 118 (5) (A) – (K) OF ACT NO. 256/2004 SB., THE ACT TO REGULATE BUSINESS UNDERTAKING IN THE CAPITAL MARKET AS AMENDED

Resolution No. 3

The number of valid votes cast was 25,378,708. These votes were attached to 25,378,708 shares representing 66.86 per cent of the registered capital of Komerční banka, a. s.

25,367,246 of the valid votes cast were for the proposal representing 99.954836 per cent of the votes present. None of the valid votes cast was against the proposal representing 0 per cent of the votes present. 11,462 of the votes cast abstained on this proposal representing 0.045164 per cent of the votes present.

AGENDA ITEM 7: APPROVAL OF THE REGULAR FINANCIAL STATEMENTS FOR THE YEAR 2009

Resolution No. 4

The number of valid votes cast was 25,354,494. These votes were attached to 25,354,494 shares representing 66.80 per cent of the registered capital of Komerční banka, a. s.

24,557,149 of the valid votes cast were for the proposal representing 96.855212 per cent of the votes present. 234 of the valid votes cast were against the proposal representing 0.000923 per cent of the votes present. 797,111 of the votes cast abstained on this proposal representing 3.143865 per cent of the votes present.

AGENDA ITEM 8: DECISION ON THE DISTRIBUTION OF PROFIT FOR THE YEAR 2009

Resolution No. 5

The number of valid votes cast was 25,377,827. These votes were attached to 25,377,827 shares representing 66.86 per cent of the registered capital of Komerční banka, a. s.

24,567,946 of the valid votes cast were for the proposal representing 96.808706 per cent of the votes present. 525 of the valid votes cast were against the proposal representing 0.002069 per cent of the votes present. 809,356 of the votes cast abstained on this proposal representing 3.189225 per cent of the votes present.

AGENDA ITEM 9: APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2009

Resolution No. 6

The number of valid votes cast was 25,377,689. These votes were attached to 25,377,689 shares representing 66.86 per cent of the registered capital of Komerční banka, a. s.

24,557,624 of the valid votes cast were for the proposal representing 96.768559 per cent of the votes present. 10 of the valid votes cast were against the proposal representing 0.000039 per cent of the votes present. 820,055 of the votes cast abstained on this proposal representing 3.231401 per cent of the votes present.

AGENDA ITEM 10: DECISION ON THE COMPENSATION OF THE MEMBERS OF THE BANK'S BOARD OF DIRECTORS

Resolution No. 7

The number of valid votes cast was 25,366,602. These votes were attached to 25,366,602 shares representing 66.83 per cent of the registered capital of Komerční banka, a. s.

25,364,089 of the valid votes cast were for the proposal representing 99.990093 per cent of the votes present. 1,260 of the valid votes cast were against the proposal representing 0.004967 per cent of the votes present. 1,253 of the votes cast abstained on this proposal representing 0.004940 per cent of the votes present.

AGENDA ITEM 11: DECISION ON THE ACQUISITION OF THE BANK'S TREASURY STOCK

Resolution No. 8

The number of valid votes cast was 25 376 725. These votes were attached to 25 376 725 shares representing 66,86 per cent of the registered capital of Komerční banka, a. s.

25,361,304 of the valid votes cast were for the proposal representing 99.939232 per cent of the votes present. 4,638 of the valid votes cast were against the proposal representing 0.018277 per cent of the votes present. 10,783 of the votes cast abstained on this proposal representing 0.042492 per cent of the votes present.

AGENDA ITEM 12: AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Resolution No. 9

The number of valid votes cast was 25,375,722. These votes were attached to 25,375,722 shares representing 66.86 per cent of the registered capital of Komerční banka, a. s.

25,364,618 of the valid votes cast were for the proposal representing 99.956242 per cent of the votes present. 10 of the valid votes cast were against the proposal representing 0.000039 per cent of the votes present. 11,094 of the votes cast abstained on this proposal representing 0.043719 per cent of the votes present.

AGENDA ITEM 13: APPOINTMENT OF A STATUTORY AUDITOR TO MAKE THE STATUTORY AUDIT

Resolution No. 10

The number of valid votes cast was 25,374,543. These votes were attached to 25,374,543 shares representing 66.85 per cent of the registered capital of Komerční banka, a. s.

25,363,376 of the valid votes cast were for the proposal representing 99.955991 per cent of the votes present. 10,783 of the valid votes cast were against the proposal representing 0.042495 per cent of the votes present. 384 of the votes cast abstained on this proposal representing 0.001513 per cent of the votes present.

Each CZK 500 of the nominal value of the shares represents one vote.