

**NOTIFICATION OF THE RESULT OF THE REMOTE DECISION-MAKING
BY THE GENERAL MEETING**

of Komerční banka, a.s.,

a public limited company with its registered office at Prague 1, Na Příkopě 33, building identification No. 969, postal code 114 07, registration No. 45317054, registered in the Register of Companies maintained with the Metropolitan Court of Prague, in inserted file No. B 1360 (hereinafter called "the **Bank**")

Shareholders cast their votes on the draft resolutions from 18 October 2021 to 2 November 2021.

Ad decision-making agenda item: Distribution of retained earnings of previous years

DRAFT RESOLUTION:

Remotely, in writing and using the remote communication electronic platform, the General Meeting approves the distribution of the retained earnings of Komerční banka, a. s., in the amount of CZK 4,534,575,343.60 as follows:

The amount of the share in retained earnings per share is CZK 23.86 before taxation. The right to a share in the retained earnings can be claimed by each shareholder holding a share of Komerční banka, a. s., with ISIN CZ0008019106 as of 11 November 2021. The share in the retained earnings shall be due on 3 December 2021.

188,855,900 valid votes were cast in total, representing 188,855,900 shares corresponding to 100 % of the registered capital of Komerční banka, a.s., reduced by 1,193,360 shares that may not be used to exercise the voting right.

Shareholders having 151,238,915 votes, which corresponds to 80.081647 % of the total number of votes, voted in favor of the resolution. Shareholders having 37,616,985 votes, which corresponds to 19.918353 % of the total number of votes, voted against the resolution.

THE RESOLUTION WAS ADOPTED ON 2 NOVEMBER 2021.

The draft resolution submitted by the Board of Directors was carried in the first round of remote decision-making. There will not be a second round of remote decision-making.

The Board of Directors of Komerční banka, a. s.