

**KB**

Prague, 10 April 2008

**ANNOUNCEMENT OF INFORMATION**

The Board of Directors of Komerční banka, a. s., will propose the general meeting held on 29 April 2008 electing Mr. Borivoj Kacena as a member of the Bank's Supervisory Board.

Mr. Borivoj Kacena graduated from the Czech Technical University of Prague (faculty of civil engineering). In 1966 he started to work for the national road and railroad construction company Stavby silnic a železnic, n. p. ("SSZ") where he occupied different positions. From 1978 to 1983 he worked in the company as director of SSŽ, branch 4. From 1983 to 1988, he was director of the highway construction investments organization "Investor dopravních staveb" for the construction of the subway and urban roads within the Prague transportation company Dopravní podnik hlavního města Prahy. In November 1988 he was elected as director of the state-owned SSZ and in 1992 he became chief executive officer and chair of the board of directors of SSZ, a. s.. Since 2007 he has been chair of the board of directors of SSZ, a. s. (its sole shareholder being the French company Eurovia, a member of the VINCI Group).