



## GENERAL SHAREHOLDERS' MEETING OF KOMERČNÍ BANKA, a. s., HELD ON 21 APRIL 2011

### **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 29,779,868. These votes were attached to 29,779,868 shares representing 78.46 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

25,701,617 of the valid votes cast were for the proposal representing 86.296985 per cent of the votes present. None of the valid votes cast was against the proposal representing 0 per cent of the votes present. 4,078,251 of the votes cast abstained on this proposal representing 13.693332 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 29,791,553. These votes were attached to 29,791,553 shares representing 78.49 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

29,784,409 of the valid votes cast were for the proposal representing 99.967386 per cent of the votes present. None of the valid votes cast was against the proposal representing 0 per cent of the votes present. 7,144 of the votes cast abstained on this proposal representing 0.023978 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 2010; 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 29,780,388. These votes were attached to 29,780,388 shares representing 78.46 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

29,774,622 of the valid votes cast were for the proposal representing 99.964502 per cent of the votes present. None of the valid votes cast was against the proposal representing 0 per cent of the votes present. 5,766 of the votes cast abstained on this proposal representing 0.019359 per cent of the votes present.

#### **AGENDA ITEM 7: APPROVAL OF THE REGULAR FINANCIAL STATEMENTS FOR THE YEAR 2010**

##### **Resolution No. 4**

The number of valid votes cast was 29,785,925. These votes were attached to 29,785,925 shares representing 78.48 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

26,466,654 of the valid votes cast were for the proposal representing 88.837403 per cent of the votes present. 532 of the valid votes cast were against the proposal representing 0.001786 per cent of the votes present. 3,318,739 of the votes cast abstained on this proposal representing 11.139608 per cent of the votes present.

## **AGENDA ITEM 8: DECISION ON THE DISTRIBUTION OF PROFIT FOR THE YEAR 2010**

### **Resolution No. 5**

The number of valid votes cast was 29,347,024. These votes were attached to 29,347,024 shares representing 77.32 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

29,346,392 of the valid votes cast were for the proposal representing 98.503506 per cent of the votes present. None of the valid votes cast was against the proposal representing 0 per cent of the votes present. 632 of the votes cast abstained on this proposal representing 0.002121 per cent of the votes present.

## **AGENDA ITEM 9: APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2010**

### **Resolution No. 6**

The number of valid votes cast was 29,695,920. These votes were attached to 29,695,920 shares representing 78.24 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

29,666,518 of the valid votes cast were for the proposal representing 99.578191 per cent of the votes present. 28,815 of the valid votes cast were against the proposal representing 0.096720 per cent of the votes present. 587 of the votes cast abstained on this proposal representing 0.001970 per cent of the votes present.

## **AGENDA ITEM 10: CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD**

### **Resolution No. 7**

The number of valid votes cast was 27,613,875. These votes were attached to 27,613,875 shares representing 72.75 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

27,399,185 of the valid votes cast were for the proposal representing 91.970190 per cent of the votes present. 18,742 of the valid votes cast were against the proposal representing 0.062911 per cent of the votes present. 195,948 of the votes cast abstained on this proposal representing 0.657734 per cent of the votes present.

## **AGENDA ITEM 11: CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE**

### **Resolution No. 8**

The number of valid votes cast was 29,787,490. These votes were attached to 29,787,490 shares representing 78.48 per cent of the registered capital of Komerční banka, a. s. reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

29,454,148 of the valid votes cast were for the proposal representing 98.868035 per cent of the votes present. 27,319 of the valid votes cast were against the proposal representing 0.091701 per cent of the votes present. 306,023 of the votes cast abstained on this proposal representing 1.027220 per cent of the votes present.

## **AGENDA ITEM 12: DECISION ON THE COMPENSATION OF THE MEMBERS OF THE BANK'S BOARD OF DIRECTORS**

### **Resolution No. 9**

The number of valid votes cast was 29,786,331. These votes were attached to 29,786,331 shares representing 78.48 per cent of the registered capital of Komerční banka, a. s. reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

29,450,464 of the valid votes cast were for the proposal representing 98.855967 per cent of the votes present. 19,760 of the valid votes cast were against the proposal representing 0.066328 per cent of the votes present. 316,107 of the votes cast abstained on this proposal representing 1.061072 per cent of the votes present.

### **AGENDA ITEM 13: DECISION ON THE ACQUISITION OF THE BANK'S TREASURY STOCK**

#### **Resolution No. 10**

The number of valid votes cast was 29,779,327. These votes were attached to 29,779,327 shares representing 78.46 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

29,747,848 of the valid votes cast were for the proposal representing 99.854192 per cent of the votes present. 2,264 of the valid votes cast were against the proposal representing 0.007600 per cent of the votes present. 29,215 of the votes cast abstained on this proposal representing 0.098066 per cent of the votes present.

### **AGENDA ITEM 14: APPOINTMENT OF A STATUTORY AUDITOR TO MAKE THE STATUTORY AUDIT**

#### **Resolution No. 11**

The number of valid votes cast was 29,788,080. These votes were attached to 29,788,080 shares representing 78.48 per cent of the registered capital of Komerční banka, a. s., reduced by shares in the nominal value of CZK 27,000,000 which can not be used to exercise voting rights.

29,473,130 of the valid votes cast were for the proposal representing 98.933970 per cent of the votes present. 16,646 of the valid votes cast were against the proposal representing 0.055876 per cent of the votes present. 298,304 of the votes cast abstained on this proposal representing 1.001332 per cent of the votes present.

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