



Komerční banka, a.s. <http://www.kb.cz/en>

Prague 1, Na Příkopě 33, building identification number 969, Post Code 114 07

Identification No.: 45 31 70 54

incorporated in the Commercial Register maintained with the Municipal Court in Prague, section B, insert 1360

Disclosed on 26th April 2012

Pursuant to Prague Stock Exchange rules part III subsection 7(4)(g), Act No. 21/1992 Coll. subsection 16(2)(b) and Act No. 256/2004 Coll. section 118 and subsections 16(2)(e), Komerční banka, a.s. discloses obligatory announcement:

NOTIFICATION OF INFORMATION

Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33/969, postal code 114 07, registration No. 45317054, entered in the register of companies maintained with the Metropolitan Court of Prague, section B, file No. 1360, announces,

that, the Supervisory Board upon proposal of the Remuneration and Personnel Committee reelected as members of the Board of Directors Mr. Patrice Taillandier-Thomas, with effect from 2 May 2012 and Mr. Vladimír Jeřábek, with effect from 2 June 2012.

Prague, April 26, 2012

JUDr. Pavel Henzl

Name of the responsible person