



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 September 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,

Mr. Christian Poirier resigned from his position of member of the Supervisory Board and member of the Audit Committee on 26 September 2012. Mr. Jean-Luc Parer, who is a Head of the International Retail Banking division and member of the Executive Committee of the Group of Société Générale, was appointed as a new member of the Supervisory Board and member of the Audit Committee with effect from 27 September 2012.

Prague, September 26, 2012

JUDr. Pavel Henzl

Name of the respective manager