

**KB**

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 27th November 2014

Pursuant to Prague Stock Exchange rules part VII subsection 6(4)(f) 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 Nomination Committee reelected as member of the Board of Directors Mr. Aurélien Viry, with effect from 2 January 2015.

Prague, November 27, 2014

JUDr. Pavel Henzl