

**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 18<sup>th</sup> March 2015

Pursuant to article 16 par. 2 letter b) of the Act No. 21/1992 Coll., On Banks and article 16 par. 2 letter e) of the Act No. 256/2004 Coll., On Capital Market Komerční banka, a.s. discloses changes in the Board of Directors.

## **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 on 18 March 2015 the Supervisory Board discussed the resignation of Mr. Pavel Čejka from his membership of the Board of Directors of Komerční banka, a. s., as of 31 March 2015, as he was charged with other tasks within SG Group. The Supervisory Board also upon proposal of the Nomination Committee elected Mr. Libor Löfler as a member of the Board of Directors, with effect from 1 April 2015.*

*Prague, March 18, 2015*

A copy of the above document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)