

**GENERAL SHAREHOLDERS' MEETING OF KOMERČNÍ BANKA, a.s.,  
HELD ON 25 APRIL 2018**

**Adopted Resolutions of the General Meeting**

**Ad 2: Discussion over and approval of the Board of Director's report on the Bank's business activity and state of assets for the year 2017**

**Resolution No. 8:**

The General Meeting approves the Board of Directors' report on the Bank's business activity and state of assets for the year 2017 in the wording submitted by the Board of Directors.

**Ad 8: Approval of the consolidated financial statements for the year 2017**

**Resolution No. 9:**

The General Meeting approves the consolidated financial statements of Komerční banka, a. s., for the year 2017 in the wording submitted by the Board of Directors.

**Ad 9: Approval of the annual financial statements for the year 2017**

**Resolution No. 10:**

The General Meeting approves the annual financial statements of Komerční banka, a. s., for the year 2017 in the wording submitted by the Board of Directors.

**Ad 10: Decision on the distribution of profit for the year 2017**

**Resolution No. 11:**

The General Meeting approves the distribution of the profit of Komerční banka, a. s., for the year 2017 in the total amount of CZK 14,914,375,060.80 as follows:

Share in the profit to be distributed among

shareholders (dividend)	CZK 8,932,315,220.00
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Retained earnings	CZK 5,982,059,840.80
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The amount of the dividend per share is CZK 47 before taxation. The dividend can be claimed by each shareholder holding a share of Komerční banka, a. s., with ISIN CZ0008019106 as of 18 April 2018. The dividend shall be due on 28 May 2018.

**Ad 11: Election of a member of the Audit Committee**

**Resolution No. 12:**

The General Meeting elects Mr. Petr Dvořák, born on 31 October 1960, residing at Prague 6, U Gabrielky 569, postal code 164 00, as a member of the Audit Committee with effect from 26 April 2018.

**Ad 12/ Decision on the appointment of a statutory auditor to make the statutory audit.**

**Resolution No. 13:**

The General Meeting appoints company Deloitte Audit s.r.o. with its registered office at Karolinská 654/2, 186 00 Prague 8 - Karlín, identification No. 49620592 as the external auditor of Komerční banka, a. s., for the year 2018, and company Deloitte Audit s.r.o. with its registered office at Digital Park II, Einsteinova 23, Bratislava 851 01, as the external auditor of the branch of Komerční banka, a. s. located on the territory of the Slovak Republic.