

**GENERAL SHAREHOLDERS' MEETING OF KOMERČNÍ BANKA, a.s.,  
HELD ON 24 APRIL 2019**

**Adopted Resolutions of the General Meeting**

**Ad 1: Discussion over and approval of the Board of Director's report on the Bank's business activity and state of assets for the year 2018**

**Resolution No. 7:**

The General Meeting approves the Board of Directors' report on the Bank's business activity and state of assets for the year 2018 in the wording submitted by the Board of Directors.

**Ad 7: Approval of the annual financial statements for the year 2018**

**Resolution No. 8:**

The General Meeting approves the annual financial statements of Komerční banka, a. s., for the year 2018 in the wording submitted by the Board of Directors.

**Ad 8: Decision on the distribution of profit for the year 2018**

**Resolution No. 9:**

The General Meeting approves the distribution of the profit of Komerční banka, a. s., for the year 2018 in the total amount of CZK 15,238,139,767.81 as follows:

Share in the profit to be distributed among shareholders (dividend)	CZK 9,692,512,260.00
Retained earnings	CZK 5,545,627,507.81

The amount of the dividend per share is CZK 51 before taxation. The dividend can be claimed by each shareholder holding a share of Komerční banka, a. s., with ISIN CZ0008019106 as of 17 April 2019. The dividend shall be due on 27 May 2019.

**Ad 9: Approval of the consolidated financial statements for the year 2018**

**Resolution No. 10:**

The General Meeting approves the consolidated financial statements of Komerční banka, a. s., for the year 2018 in the wording submitted by the Board of Directors.

**Ad 10/ Election of members of the Supervisory Board**

**Resolution No. 11:**

The General Meeting elects Ms. Cécile Camilli, born on 9 July 1975, residing at 10, allée des Bocages, 78110 Le Vesinet, French Republic, as a member of the Supervisory Board with effect from 25 April 2019.

**Resolution No. 12:**

The General Meeting elects Ms. Petra Wendelová, born on 3 June 1962, residing at Prague 1, Žatecká 16/8, postal code 110 00, as a member of the Supervisory Board with effect from 25 April 2019.

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

**Resolution No. 13:**

The General Meeting elects Ms. Petra Wendelová, born on 3 June 1962, residing at Prague 1, Žatecká 16/8, postal code 110 00, as a member of the Audit Committee with effect from 25 April 2019.

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

**Resolution No. 14:**

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 2019, 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.