

**KB**

Subject:

NOTIFICATION OF INFORMATION

Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33, building identification No. 969, postal code 114 07, identification No. 45317054, entered in the register of companies maintained with the Metropolitan Court of Prague, in section B, file no. 1360, announces that Mr. Pavel Jelínek, Mr. Bořivoj Kačena and Ms. Miroslava Šmídová ceased to serve as members of the Supervisory Board on 13 January 2019. With effect from 14 January 2019, the employees elected Ms. Sylva Kynychová, Mr. Ondřej Kudrna and Mr. Vojtěch Šmajer as members of the Supervisory Board. The newly elected Supervisory Board members are employees of Komerční banka, a. s.

Prague, 14 January 2019