



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 the Supervisory Board elected Mr. Margus Simson as a member of the Board of Directors, Chief Digital Officer with effect from 14 January 2019. He will manage units Information Technology, Organization and Change Management, Information Management and Tribes: Business Services, Platform Services, Data Management, Enterprise Services. Komerční banka, a. s., has received a favorable position from the Czech National Bank with his appointment.

Prague, 14 January 2019