

Mandatory Disclosure  
PUBLIC DISCLOSURE OF MANDATORY INFORMATION

23 April 2024 11:55 AM

**MONETA Money Bank, a.s. announces that the General Meeting approved the proposal of the Management Board for the distribution of 2023 net profit**

The General Meeting of MONETA Money Bank, a.s. ("Bank") held on 23 April 2024 approved the Management Board's proposal for the distribution of the net profit for 2023 in the total amount of **CZK 5,379,725,188.02** to the Bank's shareholders as follows:

- (i) **CZK 4,599,000,000.00** to be distributed as dividend in the amount of CZK 9 per share, and
- (ii) **CZK 780,725,188.02** to be transferred to the Bank's retained earnings account from previous years.

**The record date for the shareholder's right to receive the dividend is 29 April 2024.** Only shareholders listed in an extract from the registry of book-entry shares of the Bank (ISIN: CZ0008040318) maintained by the Czech Central Securities Depository ("CSD Registry") as at the stated record date will be entitled to receive the dividend.

**The dividend will be due on 21 May 2024** and will be paid in Czech crowns through Komerční banka, a.s. as paying agent, to shareholder's bank account listed in the CSD Registry.