

Mandatory Disclosure

PUBLIC DISCLOSURE OF MANDATORY INFORMATION

19 November 2024 10:50 AM

MONETA Money Bank, a.s. announces that the General Meeting approved the proposal of the Management Board for the distribution of an extraordinary dividend

The General Meeting of MONETA Money Bank, a.s. ("Bank") held on 19 November 2024 approved the Management Board's proposal for the distribution of the extraordinary dividend in the amount of CZK 3 per share, or CZK 1,533,000,000 in total. The dividend will be distributed from the Bank's retained earnings of previous years.

The record date for the shareholder's right to receive the dividend is 25 November 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 17 December 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.