

**RESULTS OF GENERAL MEETING OF MONETA MONEY BANK, A.S.
HELD ON 14 NOVEMBER 2025**

ITEM 1: Election of Persons involved in the Organization of the General Meeting

Resolution proposal:

The general meeting elects the Chairperson of the General Meeting, the Minutes Clerk, the Verifiers of the minutes, and the Scrutineers from among the persons proposed by the Management Board.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 428 426 560 representing 72.69 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

371 421 328 valid votes (attached to 371 421 328 shares) were cast, which represents 72.69 % of the eligible votes.

	Number of votes	% of votes present
FOR	371 362 945	99.984281
AGAINST	0	0.000000
ABSTAINED	58 383	0.015719
INVALID VOTES	0	0.000000

ITEM 2: Election of member of the Supervisory Board

Resolution proposal:

The General Meeting elects Mr. Gabriel Eichler, born on February 13, 1950, permanently residing at Rašínovo nábřeží 2000/78, Nové Město, 120 00 Prague 2, with effect from December 21, 2025.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 428 426 560 representing 72.69 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

371 421 328 valid votes (attached to 371 421 328 shares) were cast, which represents 72.69 % of the eligible votes.

	Number of votes	% of votes present
FOR	368 010 424	99.081662
AGAINST	3 349 828	0.901894
ABSTAINED	61 076	0.016444
INVALID VOTES	0	0.000000

ITEM 3: Election of member of the Audit Committee

Resolution proposal:

The General Meeting elects Ms. Zuzana Prokopcová, born on February 24, 1974, permanently residing at Podskalská 1252/24, Nové Město, 128 00 Prague 2, as a member of the Audit Committee of MONETA Money Bank, a.s., with effect from December 21, 2025.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 428 436 020 representing 72.69 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

371 421 801 valid votes (attached to 371 421 801 shares) were cast, which represents 72.69 % of the eligible votes.

	Number of votes	% of votes present
FOR	361 896 319	97.435400
AGAINST	9 415 301	2.534935
ABSTAINED	110 181	0.029665
INVALID VOTES	0	0.000000

ITEM 5: Resolution on Distribution of Dividend of MONETA Money Bank, a.s.

Resolution proposal:

The General Meeting approves, based on the annual separate financial statements of MONETA Money Bank, a.s., prepared as at 31 December 2024, the distribution of dividend (distribution of a portion of retained earnings) from the retained earnings account, in the total amount of CZK 2,044,000,000.

The share of the profit to be distributed to the shareholders of MONETA Money Bank, a.s. (dividend) per share before tax amounts to CZK 4.00. The record date for exercising the right to a share of profit (dividend) is 21 November 2025 (Friday). The right to the dividend will thus be vested only in the person who is listed as a shareholder in the extract from the register of book-entry shares of MONETA Money Bank, a.s. (ISIN: CZ0008040318) on the said record date. The dividend will be payable on 16 December 2025, when MONETA Money Bank, a.s. pays the dividend from its accounts in Czech crowns. The dividend will be paid by MONETA Money Bank, a.s. through Komerční banka, a.s., ID No.: 453 17 054, with registered office at Prague 1, Na Příkopě 33 No. 969, Postal Code 114 07, as payment intermediary, to the shareholder's account indicated in the register of book-entry shares of MONETA Money Bank, a.s.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 429 053 360 representing 72.69 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

371 452 668 valid votes (attached to 371 452 668 shares) were cast, which represents 72.69 % of the eligible votes.

	Number of votes	% of votes present
FOR	306 620 223	82.546243
AGAINST	0	0.000000
ABSTAINED	64 832 445	17.453757
INVALID VOTES	0	0.000000