



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, company ID No. 45317054, entered in the register of companies kept by the Metropolitan Court of Prague, in section B, file No. 1360, announces that Mr. Giovanni Luca Soma will terminate his service as Chair and member of the Supervisory on 30 January 2024.

The candidate proposed to replace him is Ms. Delphine Garcin Meunier, who is currently Head of the EURO Business Unit in Société Générale. After receiving a consenting opinion from the CNB, the candidate should be elected as a member and Chair of the Supervisory Board.

In Prague on 29 January 2024