

Mandatory Disclosure
INSIDE INFORMATION

24 April 2017 – 3:05 pm

MONETA Money Bank, a.s. announces that new members of the Supervisory Board were elected by the Annual General Meeting

The Annual General Meeting of MONETA Money Bank, a.s. ("MONETA") held on 24 April 2017 elected the following new members of the Supervisory Board:

(i) Mr. Miroslav Singer; and

(ii) Mrs. Maria Luisa Cicognani.

Mr. Singer was proposed to be elected as a member of the Supervisory Board by the Nomination and Remuneration Committee of the Supervisory Board.

Mrs. Cicognani was proposed to be elected as a member of the Supervisory Board by MONETA's shareholders, funds from Franklin Templeton group.

The newly elected members of the Supervisory Board will take their respective office with immediate effect.

The election of the new members of the Supervisory Board is subject to a standard assessment by the Czech National Bank.