

**Mandatory Disclosure**  
**INSIDE INFORMATION**

26 October 2017 - 11:30 am

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

The General Meeting of MONETA Money Bank, a.s. held on 26 October 2017 elected the following new members of the Supervisory Board:

- (i) Mr. Gabriel Eichler; a
- (ii) Mr. Tomáš Pardubický.

In addition, Mrs. Zuzana Prokopcová was elected by the General Meeting as a member of the Audit Committee.

Mr. Gabriel Eichler and Mr. Tomáš Pardubický were proposed to be elected as members of the Supervisory Board and Mrs. Zuzana Prokopcová as a member of the Audit Committee by the Nomination Committee of the Supervisory Board.

The newly elected members of the Supervisory Board and the Audit Committee 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.