



Subject:

INFORMATION NOTIFICATION

Komerční banka, a. s., with its registered office at Prague 1, Na Příkopě 33, No. 969, postal code 114 07, ID No. 45317054, registered in the register of companies maintained by the Metropolitan Court of Prague, Section B, Insert 1360, announces that as of October 31, 2025, the mandate of Mr. Ondřej Kudrna as a member of the Supervisory Board, elected by the bank's employees, has terminated and Ms. Marie Doucet will stop serving as Member of the Supervisory Board on 31 December 2025.

Supervisory Board at the proposal of the Supervisory Board's Nomination Committee, it has appointed Mr. Hervé Audren de Kerdrel as a substitute member of the Supervisory Board of Komerční banka, a. s., until the next General Meeting, with effect from January 1, 2025.

Hervé Audren de Kerdrel has extensive experience in the financial services industry. A graduate of Institut d'Etudes Politiques de Paris with a law degree, he began his career in 1984 at Cetelem in the Planning and Financial Department. In 1987, he joined Indosuez Group (now CACIB), where he served as Head of Proprietary Trading and later as Head of Capital Markets and Treasurer in Tokyo. From 1998 to 2022, he held senior roles at Société Générale, including Head of Group Balance Sheet Management/ALM, CFO of SG CIB, Deputy Group CFO, and Deputy Group CCO. He was a member of the Group Management Committee from 2014 to 2022 and sat on multiple boards across SG subsidiaries. Hervé also served as CEO of COPAGEFI, a regulated financial company, between 1988 and 1994. Currently, he is Independent Chairman of the Board at SOGAMA Crédit Associatif and an Independent member of the Supervisory Board at RELAY EU.

In Prague on 17 December 2025