

**GENERAL MEETING OF KOMERČNÍ BANKA, a.s.,
HELD ON 21 APRIL 2021**

Resolutions Adopted on the Individual Agenda Items of the General Meeting

Discussion over and approval of the Board of Directors' report on the Bank's business activity and state of assets for the year 2020

Resolution No. 7

The General Meeting approves the Board of Directors' report on the Bank's business activity and state of assets for the year 2020 in the wording submitted by the Board of Directors.

Approval of the annual financial statements for the year 2020

Resolution No. 8:

The General Meeting approves the annual financial statements of Komerční banka, a. s., for the year 2020 in the wording submitted by the Board of Directors.

Decision on the distribution of profit for the year 2020

Resolution No. 9:

The General Meeting approves the distribution of the profit of Komerční banka, a. s., for the year 2020 consisting in the transfer of the total profit in the amount of CZK 6,928,610,374.90 to the account of retained earnings of previous years.

Approval of the consolidated financial statements for the year 2020

Resolution No. 10:

The General Meeting approves the consolidated financial statements of Komerční banka, a. s., for the year 2020 in the wording submitted by the Board of Directors.

Decision on the revision of the Articles of Association

Resolution No. 11:

The General Meeting approves the amendments to the Articles of Association in the wording submitted by the Board of Directors..

Election of members of the Supervisory Board

Resolution No. 12:

The General Meeting elects Mr. Petr Dvořák, born on 31 October 1960, residing at Prague 6, U Gabrielky 569, postal code 164 00, as a member of the Supervisory Board with effect from 3 June 2021.

Resolution No. 13:

The General Meeting elects Mr. Alvaro Huete Gomez, born on 30 December 1963, residing at 47 avenue Georges Mandel, 750 16 Paris, French Republic, as a member of the Supervisory Board with effect from 3 May 2021.

Resolution No. 14:

The General Meeting elects Mr. Giovanni Luca Soma, born on 21 August 1960, residing at 75008 Paris, 104 Rue du Faubourg Saint Honoré, French Republic, as a member of the Supervisory Board with effect from 3 May 2021.

Resolution No. 15:

The General Meeting elects Ms. Jarmila Špůrová, born on 24 January 1976, residing at Calle Juan José Gureña, número 11, 28043 Madrid, Kingdom of Spain, as a member of the Supervisory Board who will, in harmony with S. 453 (2) of the Corporations Act, to replace Ms. Maylis Coupet, a member of the Supervisory Board born on 6 December 1981, residing at 57 avenue de la République, 75011 Paris, French Republic, with effect as of 21 April 2021.

Election of a member of the Audit Committee

Resolution No. 16:

The General Meeting elects Mr. Giovanni Luca Soma, born on 21 August 1960, residing at 75008 Paris, 104 Rue du Faubourg Saint Honoré, French Republic, as a member of the Audit Committee with effect from 27 April 2021.



Approval of the Report on Remuneration

Resolution No. 17:

The General Meeting approves the Report on Remuneration in the wording submitted by the Board of Directors.

Decision on the appointment of a statutory auditor to make the statutory audit for the year 2021

Resolution No. 18:

The General Meeting appoints company Deloitte Audit s.r.o. with its registered office at Italská 2581/67, Vinohrady, 120 00 Praha 2, identification No. 49620592 as the external auditor of Komerční banka, a. s., for the year 2021, and company Deloitte Audit s.r.o. with its registered office at Digital Park II, Einsteinova 23, Bratislava 851 01, as the external auditor of the branch of Komerční banka, a. s. located on the territory of the Slovak Republic.