



**Cancellation of the General Meeting**  
The Board of Directors of Komerční banka, a. s.,

a company with its registered office at Prague 1, Na Příkopě 33, building identification No. 969, postal code 114 07, registration No. 45317054, registered in the Register of Companies maintained with the Metropolitan Court of Prague, section B, inserted file No. 1360 (hereinafter called "the Bank"),

**C A N C E L S**  
**THE ORDINARY GENERAL MEETING**  
**of Komerční banka, a. s.,**

which has been convened to be held on 29 April 2020 from 1 p.m. at the following address: náměstí Junkových 2772/1, Stodůlky, Prague 5, postal code 155 00, in the meeting room on the ground floor of the building

and which should have had the following agenda:

1. Discussion over and approval of the Board of Directors' report on the Bank's business activity and state of assets for the year 2019
2. Discussion over the explanatory report on matters under S. 118 (5) (a) – (k) of Act No. 256/2004 Sb., the Act Providing for Business Undertaking in the Capital Market as Amended
3. Discussion over the Board of Directors' report on relations among related entities for the year 2019
4. Discussion over the annual financial statements for the year 2019 with the proposal for the distribution of profit for the year 2019 and over the consolidated financial statements for the year 2019
5. Supervisory Board's position on the annual financial statements for the year 2019, on the proposal for the distribution of profit for the year 2019 and on the consolidated financial statements for the year 2019; Supervisory Board's report on its activity; and Supervisory Board's information on the results of the examination of the Board of Directors' report on relations among related entities for the year 2019
6. Discussion over the Audit Committee's report on the results of its activity
7. Approval of the annual financial statements for the year 2019
8. Decision on the distribution of profit for the year 2019
9. Approval of the consolidated financial statements for the year 2019
10. Election of a member of the Supervisory Board
11. Approval of the Remuneration Policy
12. Decision on the appointment of a statutory auditor to make the statutory audit for the year 2020

Based on the emergency measures taken by the Government of the Czech Republic in respect of the epidemic (restrictions of the freedom of movement, prohibition of gatherings of great numbers of people on the same place and the applied quarantine measures), the Board of Directors of the Bank decided to cancel the said General Meeting that had been convened by the notice published on 27 March 2020 in the Mladá fronta DNES daily, on the Bank's website [www.kb.cz](http://www.kb.cz) and on the Bank's official notice board at its head office.

On behalf of the Board of Directors of Komerční banka, a. s.:

Jan Juchelka m.p.  
Chairman of the Board of Directors  
Komerční banka, a. s.

Vladimír Jeřábek m.p.  
Member of the Board of Directors  
Komerční banka, a. s.