



GENERAL SHAREHOLDERS' MEETING OF KOMERČNÍ BANKA, a. s., HELD ON 29 APRIL 2010

Komerční banka, a.s., Na Příkopě 33, 114 07 Prague 1, Iden.numb: 45 31 70 54
obligatory published information pursuant to Act No. 256/2004 Coll. subsection 120a(1)
disclosed on 23 March 2010 at 4:00 p.m. CET

Rules for the receipt of notifications of the grant of a proxy to a person appointed to represent the shareholder at the General Meeting and of the revocation of such proxy, and requirements with respect to their content:

Shareholders may notify Komerční banka, a. s. (hereinafter called "the Bank") of the grant of a proxy to a person appointed to represent the shareholder at the General Meeting and of the revocation of such proxy electronically. The notification containing the below details furnished with a guaranteed electronic signature established on the basis of a qualified certificate issued by an accredited certification service provider (hereinafter called "the advanced electronic signature") must be sent to the Bank's e-mail address valnahromada@kb.cz. Should a notification fail to allow the Bank to make a clear identification of the signatory, the Bank shall have a right to request that the notifier indicate the certification service provider that issued his certificate and that keeps his records, or that the notifier attach the certificate to the notification and give consent to the disclosure of his personal data by the certification service provider, so that the Bank may verify his identity. Should the verification of the notifier's identity not be possible, the notifier must submit his proxy upon registration at the General Meeting or, as the case may be, notify the Bank of the revocation of such proxy in another manner. This fact shall be notified to the notifier by the Bank, if possible, to the e-mail address indicated by the notifier.

The notification must contain the following information :

I) Grant of a proxy:

- 1/ name, date of birth and address of residence of the principal / trade name, company registration number and registered office if the principal is a legal entity;
- 2/ number of shares which may be used by the proxy holder to cast vote under the proxy;
- 3/ name, date of birth and address of residence of the proxy holder / trade name, company registration number and registered office if the proxy holder is a legal entity;
- 4/ the fact that the principal has the authority to give a proxy to another person;
- 5/ date of the general meeting or the time period covered by the proxy;
- 6/ date of grant of the proxy;
- 7/ advanced electronic signature of the principal.

II) Revocation of a proxy:

- 1/ name, date of birth and address of residence of the principal / trade name, company registration number and registered office if the principal is a legal entity;
- 2/ information about the proxy holder: name, date of birth and address of residence of the proxy holder / trade name, company registration number and registered office if the proxy holder is a legal entity;
- 3/ information about the revoked proxy: scope of authority granted to the proxy holder under the proxy, and date, month and year of grant of the proxy by the principal;
- 4/ date of revocation of the proxy;
- 5/ advanced electronic signature of the principal.

Used terms:

Principal = the person granting / revoking the proxy

Proxy holder = the person authorized by the proxy or subject to the revocation of proxy having the authority to act on behalf of the principal to the extent specified in the proxy on the basis of the granted proxy, or

ceasing to have the authority to act on behalf of the principal to the extent specified in the proxy on the basis of the revocation of proxy

The notification of the grant or revocation of proxy under these rules shall not release the shareholder or his representative from the duty to submit the documents specified in S. 5 (3) of the Articles of Association of Komerční banka, a. s., with the exception of the proxy, upon presentation at the general meeting.