



**GENERAL MEETING OF KOMERČNÍ BANKA, a. s.**

**HELD ON 24 APRIL 2019**

**DOCUMENT No. 3**

**CURRICULUM VITAE OF THE CANDIDATES FOR THE MEMBERSHIP  
OF THE SUPERVISORY BOARD AND OF THE AUDIT COMMITTEE**

**Cécile Camilli**

Graduated from the University of Paris IX-Dauphine with a Bachelor's degree in Business Management, and from the City University of New York with a Master's degree in Business Administration in Finance. Between 1998 and 1999, she worked for the Bondholder Communication Group in New York. Since 1999 she has occupied various positions within Société Générale (Global Banking & Investor Solutions): Between 1999 and 2001, she worked as an Associate Banker for the European and Asian Corporate Group in New York. Between 2002 and 2004, she worked as Vice President in the area of Loan Sales in Paris. Between 2005 and 2007, she worked as Head of the CEEMEA Loan Syndicate in Paris. Between 2007 and 2010, she was Head of the Corporate and Structured Finance Loan Sales in London. Between 2010 and 2013, she was Director for Debt Capital Markets, CEEMEA region, based in London. Between 2013 and 2019, she was Managing Director and Head of CEEMEA Debt Capital Markets in London/Paris. With effect from 15 January 2019, she was appointed by the Supervisory Board as a substitute member of the Supervisory Board until the next general meeting.

**Petra Wendelová**

Graduate of the Prague School of Economics, with a Master's degree in economic statistics and a CSc in economic science. Between 1984 and 1990, she was a PhD intern and associate teacher at the Department of Statistics of the Prague School of Economics. Between 1990 and 1992, she was Vice-President of HC&C (asset management, privatisation funds). Between 1992 and 1994, she was President of HBS, a. s. (a securities broker). Between 1995 and 2000, she worked as Vice-President for Credit Suisse First Boston. Between 1996 and 2001, she was a member of the Stock Exchange Chamber of the Prague Stock Exchange. Between 2001 and 2005, she was a member of the Supervisory Board of the Prague Stock Exchange. Between 2002 and 2005, she served as a member of the Supervisory Board of UNIVYC (the Central Securities Register). Between 2000 and 2014, she was a Partner in Ernst & Young (Ernst & Young s.r.o., EY Valuations s.r.o. Expert Institute) and its corporate agent and also a Lead partner for M&A. Since 2016, she has been Deputy Chair of the Supervisory Board of Linet Group SE (Netherlands).