

**KB**

**GENERAL SHAREHOLDERS' MEETING OF KOMERČNÍ BANKA, a.s.,
HELD ON 25 APRIL 2017**

Rules for the receipt of notifications of the grant of a proxy to a person appointed to represent a 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 or name of business person, 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 or name of business person, company registration number and registered office if the proxy holder is a legal entity;
- 4/ in case the proxy holder has the authority to appoint another person to act for him and on his behalf within the scope of his authority to represent the Principal specified in this Proxy (i.e., the proxy holder's right to grant the proxy to a substitute), information about such appointment;
- 5/ date of the general meeting covered by the proxy, or information as to whether it covers several general meetings;
- 6/ date of grant of the proxy;
- 7/ advanced electronic signature of the principal.

II) Revocation of a proxy:

- 1/ name, surname, date of birth and address of residence of the principal / trade name or name of business person, company registration number and registered office if the principal is a legal entity;
- 2/ name, surname, date of birth and address of residence of the proxy holder / trade name or name of business person, company registration number and registered office if the proxy holder is a legal entity;
- 3/ date of grant of the proxy;
- 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 registration at the general meeting.