



Subject:

INFORMATION NOTIFICATION

Komerční banka, a. s., a company with its registered office at Prague 1, Na Příkopě 33, building identification no. 969, postal code 114 07, company identification no. 45317054, entered in the register of companies kept by the Metropolitan Court of Prague, in section B, file no. 1360, announces that, in connection with the expiry of his term of office, the Supervisory Board reelected Mr. Margus Simson for another term of office as a member of the Board of Directors responsible for digitalization, IT, data management and relating areas with effect from 15 January 2023.

Margus Simson

An economics graduate of Tallinn University of Technology. From 2000 to 2006, he worked as a director of the Web Environment Department at SEB. From 2006 to 2009, he served as Director of Electronic Channels at Swedbank. From 2009 to 2013, he held various IT positions within Eesti Energia, the largest energy producer and supplier in Estonia. In 2014, he was Deputy Director of the Estonian Information Systems Authority Riigi infosüsteem Amet. From 2009 to 2017, he worked as a digital strategy expert and CEO at Ziraff, the largest digital services company in Estonia. From 2017 to 2019, he held the position of CDO and Digitalisation Director at Luminor Bank. Effective from 14 January 2019, he was elected a member of the Board of Directors of Komerční banka by the Supervisory Board with responsibility for information technology.

Prague, 23 November 2022