

**Annual General Meeting of MONETA Money Bank, a.s.
to be held on 24 April 2025**

CORRESPONDENCE BALLOT CARD

for correspondence voting of shareholders on the individual items
of the agenda as listed in the Notice of the General Meeting

Shareholder or Proxy Identification Number:

PLEASE LEAVE BLANK, for internal purposes only

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Agenda No.	Resolution Proposal		
1	Election of Persons involved in the Organization of the General Meeting <i>Resolution Proposal is in the Notice of the General Meeting.</i>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>
2	Election of member of the Supervisory Board <i>Resolution Proposal is in the Notice of the General Meeting.</i>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>
6	Approval of the Annual Consolidated Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2024 <i>Resolution Proposal is in the Notice of the General Meeting.</i>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>
7	Approval of the Annual Separate Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2024 <i>Resolution Proposal is in the Notice of the General Meeting.</i>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>
8	Resolution on distribution of profit of MONETA Money Bank, a.s. <i>Resolution Proposal is in the Notice of the General Meeting.</i>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>
9	Appointment of auditor to conduct the statutory audit of MONETA Money Bank, a.s. and to verify the sustainability report <i>Resolution Proposal is in the Notice of the General Meeting.</i>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>
10	Approval of the Remuneration Report applied to Management and Supervisory Boards of MONETA Money Bank, a.s. <i>Resolution Proposal is in the Notice of the General Meeting.</i>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>

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SHAREHOLDER / SHAREHOLDER'S PROXY IDENTIFICATION

.....
Shareholder's Full Name

.....
Date of Birth / Company Identification Number (or similar foreign ID)

.....
Address

.....
Number of shares used for voting by this correspondence ballot card. Please leave blank if you wish to cast vote by all shares registered in the securities register of MONETA Money Bank, a.s. (ISIN: CZ0008040318) as of the record date for the General Meeting.

If the Shareholder is represented by other person (proxy), following details must be filled:

.....
Full Name of Shareholder's Proxy

.....
Date of Birth / Company Identification Number (or similar foreign ID) of Shareholder's Proxy

.....
Address of Shareholder's Proxy

.....
Notarized or otherwise officially verified signature of Shareholder's Proxy *

* - if the Proxy represents - by this correspondence ballot card - more persons together, please list those on separate list attached to this correspondence ballot card