

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

## CORRESPONDENCE BALLOT CARD

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

Administrator Identification Number:

**PLEASE LEAVE BLANK, for internal purposes only**

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

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**SHAREHOLDER / SHAREHOLDER'S PROXY IDENTIFICATION**

Attached to this correspondence ballot card is a list containing information on every single shareholder being represented by the proxy pursuant to Art. 12a (5) of the Articles of Association.

Number of pages attached: .....

Total aggregated number of shares of all shareholders being represented for voting by this correspondence ballot card:  
.....

.....  
Administrator's Name

.....  
Company Identification Number (or similar foreign ID)

.....  
Address

.....  
Name and Surname of the Person acting on behalf of the Administrator \*

.....  
Date of Birth of the Person acting on behalf of the Administrator \*

.....  
Residence Address of the Person acting on behalf of the Administrator \*

.....  
Notarized or otherwise officially verified signature \*

\* - if the Administrator represents - by this correspondence ballot card - more proxies (or custodians or other representatives) together, please list those on separate list attached to this correspondence ballot card