

MANUAL FOR CORRESPONDENCE VOTING FOR SHARES ADMINISTRATORS

Dear Shares Administrators,

Considering the possible difficulties with gathering of persons, for the purpose of protection of the health of participants of General Meeting of MONETA Money Bank, a.s. and for higher comfort of voting on the General Meeting

TO BE HELD ON 24. 4. 2025 AT 10:00 A.M. THE REGISTERED SEAT OF THE COMPANY AT VYSKOČILOVA 1442/1B, PRAGUE 4, POSTAL CODE 140 00.

we would like to present you with the following information, because we presume that you may prefer using the correspondence voting without your personal presence at the General Meeting.

Voting on the items of the agenda of the General Meeting prior to the General Meeting is **possible** via correspondence voting by due delivery of correspondence ballot card(s) by the Shares Administrator, observing the below-mentioned instructions.

The correspondence ballot card for **Shares administrator** is available on the website of MONETA Money Bank, a.s. (<https://investors.moneta.cz/general-meeting>). The correspondence ballot card(s) cannot be modified in any way and must be properly filled, otherwise the correspondence ballot card is deemed invalid.

Please note that the method of voting for you, as the Shares Administrator, is exactly the same as at previous General Meetings of MONETA Money Bank, a.s., with the only difference that you can deliver completed correspondence ballots to our address at any time between 24. 3. 2025, 9:00 a.m. CET and at the latest by 24. 4. 2025, 8:00 a.m. CET

Shares Administrators are entities who are authorised to exercise Recorded Shareholder's rights and this right is evidenced from the Central Securities Depository Prague (the "CSDP Registry").

Recorded Shareholders are a persons or entities which are as at the record date recorded as shareholders in the registry of book-entry shares of MONETA Money Bank, a.s. maintained by CSDP Registry.

Custodians are entities who hold the shares on behalf of the Beneficial Shareholders. They are either a broker, bank, custodian or nominee. They are recorded in the CSDP Registry as the shareholders thus all the rules for Recorded Shareholders are applicable for them as well.

1. Timeframe

Please deliver the correspondence ballot card(s) to the below mentioned address of MONETA Money Bank, a.s. **between 24. 3. 2025, 9:00 a.m. CET, and 24. 4. 2025, 8:00 a.m. CET.**

Please note that only votes

- **of those, who are shareholders as of the record date of 17. 4. 2025, and**
- **delivered in the specified timeframe**

will be taken into account.

2. Address

We kindly ask shareholders to deliver the correspondence ballot card(s) to

MONETA Money Bank, a.s.
General meeting
Vyskočilova 1442/1b
140 28 Prague 4 Michle
Czech Republic

The correspondence voting using a correspondence ballot card(s) becomes effective in relation to the MONETA Money Bank, a.s. upon due delivery of the correspondence ballot card(s) to this address within the stipulated timeframe.

3. Shares Administrators Identification

The Shares Administrator shall include its identification information on the correspondence ballot card(s).

Shares Administrator shall state the identification information regarding individual Recorded Shareholder(s) and number of their shares **in a separate sheet attached to of the correspondence ballot card(s)**.

4. Vote Casting

The vote is cast by checking the *for/against* checkbox by the voted-on proposal.

5. Signature

The correspondence ballot card(s) as well as its/their attachments must be signed by the person who is authorised to act on behalf of the Shares Administrator.

Signature(s) must be officially verified (notarised or otherwise).

6. Power of Attorney

A person entitled to act on behalf of the Shares Administrator shall enclose to the correspondence ballot card(s) an original or a certified copy power of attorney certifying the right of the person to act on behalf of the Shares Administrator.

7. Using more correspondence ballot cards

The Shares Administrator is entitled to use more correspondence ballot cards for one correspondence voting, provided that the sum of shares of Recorded shareholder/Custodian stated in all such correspondence ballot cards shall not exceed the number of shares of this Recorded shareholder/Custodian pursuant to an excerpt from the CSDP Registry as of the record date on 17. 4. 2025; otherwise none of the votes of this Recorded shareholder/Custodian shall be taken into account in such correspondence voting.

8. Requirements for non-Czech documents

Documents issued by foreign authorities or institutions, or furnished with their verification, which are presented by a non-Czech legal entity or its proxy, as well as powers of attorney on which the signature was notarised abroad, must be superlegalised or authenticated (by an Apostille), unless the Czech Republic has concluded a mutual legal assistance treaty with the country where the non-Czech legal entity or its proxy has its permanent registered office or residence, or, as the case may be, where the signature on the power of attorney was notarised.

Along with any documents in a non-Czech language other than English or Slovak, the person submitting these documents is also required to submit official translations of these documents into the Czech or English language.

For the avoidance of doubt, this note is not a notice of the General Meeting and does not amend, supplement or supersede the notice of the General Meeting of MONETA Money Bank, a.s. to be held on 24. 4. 2025, which is published at <https://investors.moneta.cz/general-meeting>. In the event of any discrepancy between this note and the notice of the General Meeting, the notice of the General Meeting shall prevail.