

**RESULTS OF GENERAL MEETING OF MONETA MONEY BANK, A.S.  
HELD ON 24 APRIL 2025**

**ITEM 1: Election of Persons involved in the Organization of the General Meeting**

Resolution proposal:

The General Meeting elects as the Chairman of the General Meeting, as the Minutes Clerk, the Minutes Verifiers, and the Scrutineers the persons proposed by the Management Board.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 643 495 660 representing 74.79 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

382 168 287 valid votes (attached to 382 168 287 shares) were cast, which represents 74.79 % of the eligible votes.

	Number of votes	% of votes present
FOR	382 038 996	99.964470
AGAINST	7 028	0.001839
ABSTAINED	122 263	0.031991
INVALID VOTES	6 496	0.001700

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**ITEM 2: Election of member of the Supervisory Board**

Resolution proposal:

The General Meeting elects Mr. Miroslav Singer, born on 14 May 1968, residing at Poupětova 34/16, Holešovice, 170 00 Prague 7, as a member of the Supervisory Board of MONETA Money Bank, a.s., with effect from 29 April 2025.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 643 495 760 representing 74.79 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

382 174 788 valid votes (attached to 382 174 788 shares) were cast, which represents 74.79 % of the eligible votes.

	Number of votes	% of votes present
FOR	374 887 605	98.093233
AGAINST	6 789 704	1.776597
ABSTAINED	497 479	0.130171
INVALID VOTES	0	0.000000

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**ITEM 6: Approval of the Annual Consolidated Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2024**

Resolution proposal:

The General Meeting approves the Annual Consolidated Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2024.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 644 025 120 representing 74.80 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

382 201 256 valid votes (attached to 382 201 256 shares) were cast, which represents 74.80 % of the eligible votes.

	Number of votes	% of votes present
FOR	381 767 183	99.886428
AGAINST	207 013	0.054163
ABSTAINED	227 060	0.059408
INVALID VOTES	0	0.000000

**ITEM 7: Approval of the Annual Separate Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2024**

Resolution proposal:

The General Meeting approves the Annual Separate Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2024.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 644 025 120 representing 74.80 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

382 201 256 valid votes (attached to 382 201 256 shares) were cast, which represents 74.80 % of the eligible votes.

	Number of votes	% of votes present
FOR	381 715 873	99.873003
AGAINST	207 013	0.054163
ABSTAINED	278 370	0.072833
INVALID VOTES	0	0.000000

**ITEM 8: Resolution on distribution of profit of MONETA Money Bank, a.s**

Resolution proposal:

The General Meeting of MONETA Money Bank, a.s. approves distribution of profit after tax for the year 2024 per the separate financial statements of the MONETA Money Bank, a.s. as at and for the year ended 31 December 2024 in the total amount of CZK 6 390 863 561.51 as follows:

- i. CZK 5 110 000 000.00 to be distributed to the shareholders of MONETA Money Bank, a.s. as dividend, and
- ii. CZK 1 280 863 561.51 to be transferred to the account of retained earnings

The amount of the profit to be distributed to the shareholders of MONETA Money Bank, a.s. (dividend) is CZK 10.00 before tax per share. The record date for the shareholders to receive the dividend is 30 April 2025 (Wednesday). Only shareholders listed in the Excerpt from the Registry of book-entry shares of MONETA Money Bank, a.s. (ISIN: CZ0008040318) as of the stated record date shall be entitled to receive the dividend. The dividend shall be due on 21 May 2025, when the dividend shall be distributed by MONETA Money Bank, a.s. from its accounts and so paid in Czech currency (Koruna česká). The dividend shall be paid by MONETA Money Bank, a.s. through Komerční banka, a.s., ID number: 453 17 054, with its registered office at Prague 1, Na Příkopě 969/33, Post Code: 114 07, as paying agent, by a transfer to bank accounts of the shareholders listed in the Registry of book-entry shares of MONETA Money Bank, a.s.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 643 985 120 representing 74.79 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

382 199 256 valid votes (attached to 382 199 256 shares) were cast, which represents 74.79 % of the eligible votes.

	Number of votes	% of votes present
FOR	381 852 158	99.909184
AGAINST	71 528	0.018715
ABSTAINED	275 570	0.072101
INVALID VOTES	0	0.000000

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**ITEM 9: Appointment of auditor to conduct the statutory audit of MONETA Money Bank, a.s., and to verify the sustainability report**

Resolution proposal:

The General Meeting appoints

- (i) Deloitte Audit s.r.o., ID No.: 496 20 592, with its registered office at Italská 2581/67, Vinohrady, 120 00 Prague 2, as the auditor to perform the statutory audit of MONETA Money Bank, a.s., for the fiscal years 2025, 2026 and 2027.
- (ii) Deloitte Audit s.r.o., ID No.: 496 20 592, with its registered office at Italská 2581/67, Vinohrady, 120 00 Prague 2, as the auditor to verify the sustainability report of MONETA Money Bank, a.s. for 2025, 2026 and 2027.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 643 985 120 representing 74.79 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

382 199 256 valid votes (attached to 382 199 256 shares) were cast, which represents 74.79 % of the eligible votes.

	Number of votes	% of votes present
FOR	381 515 687	99.821149
AGAINST	11 352	0.002970
ABSTAINED	672 217	0.175881
INVALID VOTES	0	0.000000

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**ITEM 10: Approval of the Remuneration Report applied to Management and Supervisory Boards of MONETA Money Bank, a.s.**

Resolution proposal:

The General Meeting approves the Remuneration Report applied to members of Management and Supervisory Boards of MONETA Money Bank, a.s. for the year 2024 in the wording submitted by the Management Board.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 642 147 700 representing 74.78 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

382 107 385 valid votes (attached to 382 107 385 shares) were cast, which represents 74.78 % of the eligible votes.

	Number of votes	% of votes present
FOR	376 193 731	98.452358
AGAINST	5 444 002	1.424731
ABSTAINED	469 652	0.122911
INVALID VOTES	0	0.000000