

MINUTES

of the general meeting (hereinafter referred to as the “**General Meeting**”) of

MONETA Money Bank, a.s.,

with its registered office at Prague 4 – Michle, Vyskočilova 1442/1b, Postal Code 140 00, Company ID No.: 256 72 720, registered in the Commercial Register maintained by the Municipal Court in Prague, File No. B 5403 (hereinafter also referred to as the “**Company**”, “**MONETA**” or “**Bank**”),

held on November 14, 2025, at 10:00 a.m.

at the registered office of MONETA Money Bank, a.s., at Vyskočilova 1442/1b, Prague 4 – Michle, Postal Code 140 00

The record date for participation in the general meeting was November 7, 2025 (Friday). Only shareholders listed in the extract from the register of book-entry shares of MONETA Money Bank, a.s. (ISIN: CZ0008040318) as of the aforementioned record date are entitled to participate in the General Meeting and exercise their shareholder rights (including the right to vote).

Based on the report on quorum prepared at 10:00 a.m., the general meeting was quorate and capable of adopting resolutions, as shareholders of the Company who together owned shares with a total nominal value of CZK 7,428,326.560, representing 72.68% of the Company's shares entitled to vote. The general meeting is quorate if shareholders of the Company holding shares with a nominal value exceeding 50% of the Company's share capital, i.e. shareholders holding shares with a total nominal value of at least CZK 5,110,000,020, are present in person or represented.

At 10:00 a.m., Mr. Tomáš Spurný, Chairman of the Company's Management Board, welcomed those present and gave the floor to Mr. Karel Dřevínek to chair the General Meeting on behalf of the Company's Management Board until the Chairman of the General Meeting elected by the General Meeting takes over this task.

Mr. Karel Dřevínek, acting on behalf of the Management Board, took the floor and informed the shareholders that, with the commencement of this general meeting, the persons proposed by the Company's Management Board for the positions of Minutes Clerk, Minutes Verifier, and persons authorized to count votes, i.e., scrutineers, would provisionally assume their functions. These persons will perform their duties until a final decision on the bodies of the general meeting is made.

Mr. Karel Dřevínek then introduced the members of the Company's bodies participating in the general meeting, namely:

for the **Supervisory Board**:

- Chairman of the Supervisory Board, Mr. **Gabriel Eichler**
- Vice-Chairman of the Supervisory Board, Mr. **Miroslav Singer**
- Member of the Supervisory Board, Ms. **Zuzana Prokopcová**
- Member of the Supervisory Board, Mr. **Clare Ronald Clarke**
- Member of the Supervisory Board, Ms. **Klára Escobar**
- Member of the Supervisory Board, Ms. **Monika Kalivodová**
- Member of the Supervisory Board, Ms. **Lucie Sehnalová**

On behalf of the **Management Board**:

- Chairman of the Management Board, Mr. **Tomáš Spurný**

- Vice-Chairman of the Management Board, Mr. **Carl Normann Vökt**
- Member of the Management Board, Ms. **Klára Starková**
- Member of the Management Board, Mr. **Jan Friček**
- Member of the Management Board, Mr. **Jan Novotný**
- Member of the Management Board, Mr. **Andrew John Gerber**

and for **the Audit Committee:**

- Chairwoman of the Audit Committee, Ms. **Zuzana Prokopcová**.

Ms. **Kateřina Jirásková**, Vice-Chairwoman of the Supervisory Board and member of the Audit Committee, and Mr. **Denis Arthur Hall**, member of the Supervisory Board and Audit Committee of the Company, duly excused themselves from this General Meeting.

Mr. Karel Dřevínek then informed the General Meeting of the following organizational matters, noting that this information is also contained in the rules of procedure of the General Meeting of MONETA Money Bank, a.s., which were approved by the Company's General Meeting held on December 20, 2021, and will also apply to the proceedings of this General Meeting. These rules of procedure were republished together with the invitation to the general meeting on the Company's website, were available for inspection at the Company's registered office, and are also available for inspection by shareholders present at the Information center.

- According to the Company's Articles of Association, the general meeting is quorate if shareholders holding shares with a nominal value exceeding 50% of the Company's share capital are present (pursuant to Article 12(1) of the Articles of Association).
- Pursuant to Article 12a(12) of the Articles of Association, shareholders who voted by correspondence are considered to be present at the general meeting (including those shareholders who, in accordance with the Articles of Association, abstained from voting on a particular resolution).
- Shareholders vote using the ballot cards they received at the Information center. Each share in the Company carries one vote.
- For each vote, shareholders have two separate ballots with a pre-printed vote number in their ballot set. One with a green background is for voting "FOR" and the other with a red background is for voting "AGAINST." If a shareholder wishes to "ABSTAIN" from voting, they do not submit any ballot.
- Shareholders shall separate the relevant ballot card from the set of ballot cards in the upper left corner, sign the ballot card, and submit it to the persons authorized to collect ballot cards. No other information shall be filled in on the ballot card; it is sufficient to sign and submit the relevant ballot card.
- If a shareholder does not sign the ballot or submits both ballots (i.e., "FOR" and "AGAINST") with the same voting number, the vote will be considered invalid.

Mr. Karel Dřevínek also informed shareholders that if they voted by mail and attended this general meeting, the postal votes on the items on the agenda of the general meeting that will be discussed after these shareholders have been entered in the minutes will not be taken into account, and these shareholders will vote on these items again at this general meeting.

Mr. Karel Dřevínek further informed the shareholders that, as shareholders at the general meeting, they had the right to submit a request for clarification, submit a proposal or counterproposal, or raise an objection to a resolution of the general meeting in the form of a signed written submission at the Information center or orally at the request of the chairman of the general meeting and into the microphone.

Mr. Karel Dřevínek then read the report on quorum of the general meeting received from the Information center and confirmed that the Company's general meeting had a quorum and was competent to adopt decisions as stated above.

1. Election of Persons Involved in the Organization of the General Meeting

Mr. Karel Dřevínek then stated that it was possible to proceed to item 1 of the agenda of the General Meeting, which was the election of persons to the bodies of the General Meeting. Specifically, this involved the election of the Chairman of the General Meeting, the Minutes Clerk, the Minutes Verifiers, and the persons authorized to count the votes, known as scrutineers. The draft resolution submitted to the general meeting for voting under this item of the agenda of the general meeting reads as follows:

The general meeting elects Mr. Karel Dřevínek as chairman of the general meeting, Ms. Dominika Bubeníčková as Minutes Clerk, Mr. Jiří Bureš and Mr. Pavel Mrázek as Minutes Verifiers, and Mr. Petr Vácha and Mr. Milan Vácha as scrutineers.

Mr. Karel Dřevínek stated that the proposed composition of the bodies of the general meeting is based on the requirements of the law and the Company's Articles of Association. The Company's Management Board considers the proposed persons to be suitable candidates for the above-mentioned positions in view of their qualifications, practice, and experience from previous general meetings of the Company.

Mr. Karel Dřevínek reminded shareholders that before the general meeting proceeds to the vote, shareholders have the opportunity to submit a request for clarification or a counterproposal on this item of the general meeting agenda.

In response to Karel Dřevínek's question as to whether the Information center had recorded any requests for clarification or counterproposals concerning item 1 of the agenda of the general meeting, or whether any of the shareholders intended to submit a request for clarification or counterproposal concerning item 1 of the agenda of the general meeting orally, the Information center confirmed that it had not received any discussion cards regarding this item on the agenda of the general meeting. At the same time, none of the shareholders submitted a request for clarification or counterproposal regarding this item on the agenda of the general meeting in oral form.

Mr. Karel Dřevínek then asked the Information center to draw up a report on quorum of the general meeting for ballot card number 1 and reminded the shareholders that a simple majority of the votes of the shareholders present was required to adopt a resolution. He then read the report on quorum of the general meeting for ballot card number 1 and stated that the general meeting was still quorate.

Mr. Karel Dřevínek invited shareholders to take ballot cards with voting number 1, which are intended for voting on item 1 of the agenda of the general meeting, to select the appropriate ballot card in accordance with their decision (i.e., "FOR" or "AGAINST"), sign it, and submit it to the persons authorized to collect the ballots, and if shareholders wish to "ABSTAIN" from voting, they should not submit any ballot.

Voting then took place, and Mr. Karel Dřevínek asked those shareholders present who had not had the opportunity to submit their ballot to come forward. After a moment, Mr. Karel Dřevínek stated that none of the shareholders had come forward and closed the voting.

Mr. Karel Dřevínek then informed the shareholders that, according to the preliminary results of the vote, a majority of the shareholders present had voted for adopting the resolution on the election of the proposed persons to the bodies of the general meeting in the wording submitted by the Company's Management Board. The resolution in question was thus adopted. The exact number of all votes will be communicated to the shareholders at an appropriate time during the course of this general meeting.

Given that the submitted proposal was approved by the required majority of votes of the shareholders present, Mr. Karel Dřevínek continued to chair the General Meeting as the elected Chairman of the General Meeting and thanked the shareholders for their trust in all persons elected to the bodies of the General Meeting.

Information on quorum regarding ballot card number 1:

Shareholders holding shares with a nominal value of CZK 7,428,426,560, representing 72.69% of the votes entitled to vote, were present during the vote on the proposal.

Final voting results on ballot card number 1:

The proposed resolution was adopted.

A total of 371,421,328 valid votes (associated with 371,421,328 shares of the Company) were cast in the vote, representing 72.69% of the votes eligible to vote.

	<i>Number of votes</i>	<i>% of votes present</i>
<i>FOR</i>	<i>371,362,945</i>	<i>99.984281</i>
<i>AGAINST</i>	<i>0</i>	<i>0.00000</i>
<i>ABSTAIN</i>	<i>58,383</i>	<i>0.015719</i>
<i>Invalid votes</i>	<i>0</i>	<i>0.00000</i>

2. Election of member of the Supervisory Board

Mr. Karel Dřevínek then stated that it was possible to proceed to item 2 on the agenda of the General Meeting, which was the election of a member of the Supervisory Board of MONETA Money Bank, a.s.

Mr. Karel Dřevínek further informed the shareholders that the term of office of the current Chairman of the Supervisory Board, Mr. Gabriel Eichler, will end on December 20, 2025. In order to ensure that the Supervisory Board is fully quorate with effect from December 21, 2025, a proposal is being submitted to the General Meeting to re-elect Mr. Gabriel Eichler as a member of the Supervisory Board of MONETA Money Bank, a.s.

Mr. Karel Dřevínek further stated that Mr. Gabriel Eichler agrees to his re-election as a member of the Supervisory Board of the Company and, according to his statement, continues to meet the requirements for the performance of the function of a member of the Supervisory Board as set out in the applicable legal regulations.

Mr. Karel Dřevínek then briefly introduced the proposed candidate for the position of member of the Supervisory Board of the Company, Mr. , and further stated that the candidate's CV had been published together with the invitation on the Company's website, was available for inspection at the Company's registered office, and was also available for inspection by the shareholders present at the Information center.

Mr. Karel Dřevínek then gave the floor to the proposed candidate for the position of member of the Supervisory Board, Mr. Gabriel Eichler, who thanked the Chairman of the general meeting for the introduction and presentation and the shareholders, the Company's management, and the Company's Supervisory Board for their trust and cooperation to date. Mr. Gabriel Eichler then expressed his interest and ability to continue in the position of member of the Supervisory Board of MONETA Money Bank, a.s.

Mr. Karel Dřevínek thanked Mr. Gabriel Eichler for this addition and then turned to the Information center with a question as to whether it had received any request for clarification regarding item 2 of the agenda of the General Meeting or any other proposal for election to the position of member of the Supervisory Board, or whether any shareholders intended to submit a request for clarification regarding item 2 of the agenda of the General Meeting or another proposal for election to the position of member of the Supervisory Board in oral form. The information center confirmed that it had not received any submissions regarding this item on the agenda of the general meeting. At the same time, none of the shareholders submitted a request for clarification or another proposal regarding this item on the agenda of the general meeting orally.

Mr. Karel Dřevínek then stated that it was possible to proceed to the vote on item 2 of the agenda of the general meeting, namely the election of a member of the supervisory board. The draft resolution submitted to the general meeting on this item of the agenda is printed on **ballot card number 2** and reads as follows:

The general meeting elects Mr. Gabriel Eichler, born on February 13, 1950, permanently residing at Rašínovo nábřeží 2000/78, Nové Město, 120 00 Prague 2, with effect from December 21, 2025."

Mr. Karel Dřevínek then asked the Information center to draw up the report on quorum on the quorum of the General Meeting for ballot card number 2 and reminded the shareholders that a simple majority of the votes of the shareholders present was required to adopt the resolution. He then read the report on quorum of the general meeting for ballot number 2 and stated that the general meeting was still quorate.

Mr. Karel Dřevínek invited shareholders to take ballot cards number 2, which are intended for voting on item 2 of the agenda of the general meeting, to select the appropriate ballot card in accordance with their decision (i.e., "FOR" or "AGAINST"), sign it, and submit it to the persons authorized to collect ballot cards, and if shareholders wish to "ABSTAIN" from voting, they should not submit any ballot card.

Voting then took place, and Mr. Karel Dřevínek asked those shareholders present who had not had the opportunity to submit their ballot to come forward. After a moment, Mr. Karel Dřevínek stated that none of the shareholders had come forward and closed the voting.

Mr. Karel Dřevínek then informed the shareholders that, according to the preliminary results of the vote, a majority of the shareholders present had voted for the resolution to elect Mr. Gabriel Eichler as a member of the Company's Supervisory Board. The resolution was thus adopted.

Information on quorum regarding ballot card number 2:

Shareholders representing shares with a nominal value of CZK 7,428,426,560, representing 72.69% of the votes entitled to vote, were present at the vote on the proposal.

Final voting results on ballot card number 2:

The proposed resolution was adopted.

A total of 371,421,328 valid votes (associated with 371,421,328 shares of the Company) were cast in the vote, representing 72.69% of the votes eligible to vote.

	<i>Number of votes</i>	<i>% of votes present</i>
<i>FOR</i>	<i>368,010,424</i>	<i>99.081662</i>
<i>AGAINST</i>	<i>3,349,828</i>	<i>0.901894</i>
<i>ABSTAIN</i>	<i>61,076</i>	<i>0.016444</i>
<i>Invalid votes</i>	<i>0</i>	<i>0.0000</i>

3. Election of member of the Audit Committee

Mr. Karel Dřevínek then stated that it was possible to proceed to item 3 on the agenda of the General Meeting, which was the election of a member of the Audit Committee of MONETA Money Bank, a.s.

Mr. Karel Dřevínek further informed the shareholders that the term of office of the current member of the Audit Committee, Ms. Zuzana Prokopcová, will end on December 20, 2025. In order to ensure that the Audit Committee has a full quorum with effect from December 21, 2025, a proposal is submitted to the General Meeting to re-elect Ms. Zuzana Prokopcová as a member of the Audit Committee of MONETA Money Bank, a.s.

Mr. Karel Dřevínek further stated that Ms. Zuzana Prokopcová agrees to her re-election as a member of the Company's Audit Committee and, according to her statement, continues to meet the requirements for the performance of the function of a member of the Audit Committee as set out in the applicable legal regulations.

Mr. Karel Dřevínek then briefly introduced the proposed candidate for the position of member of the Company's Audit Committee and further stated that the candidate's CV had been published together with the invitation on the Company's website, was available for inspection at the Company's registered office, and was also available for inspection by shareholders present at the Information center.

Mr. Karel Dřevínek then gave the floor to the proposed candidate for the position of member of the Audit Committee, Ms. Zuzana Prokopcová, who thanked the Chairman of the general meeting for the introduction and presentation and the Company's shareholders for their support expressed in previous years in the mandates of the Audit Committee. Ms. Zuzana Prokopcová then expressed her interest in continuing to work in the interests of shareholders on the Audit Committee with professional care.

Mr. Karel Dřevínek thanked Ms. Zuzana Prokopcová for her comments and then turned to the Information center with a question as to whether it had received any requests for clarification regarding item 3 of the agenda of the General Meeting or any other proposals for the election of members of the Audit Committee, or whether any of the shareholders intended to submit a request for clarification regarding this item. of the agenda of the General Meeting or another proposal for the election of a member of the Audit Committee, or whether any of the shareholders intended to submit a request for clarification regarding item 3 of the agenda of the General Meeting or another proposal for the election of a member of the Audit Committee orally. The Information Center confirmed that it had not received any submissions regarding this item on the agenda of the General Meeting. At the same time, none of the shareholders submitted a request for clarification or another proposal regarding this item on the agenda of the General Meeting orally.

Mr. Karel Dřevínek then stated that it was possible to proceed to the vote on item 3 of the agenda of the general meeting, namely the election of a member of the audit committee. The draft resolution submitted to the general meeting on this item of the agenda is printed on the ballot card number 3 and reads as follows:

*The General Meeting elects Ms. **Zuzana Prokopcová**, born on February 24, 1974, permanently residing at Podskalská 1252/24, Nové Město, 128 00 Prague 2, as a member of the Audit Committee of MONETA Money Bank, a.s., with effect from December 21, 2025."*

Mr. Karel Dřevínek then asked the Information center to draw up the report on quorum of the general meeting for ballot card number 3 and reminded the shareholders that a simple majority of the votes of the shareholders present was required to adopt the resolution. He then read the report on quorum of the general meeting for ballot card number 3 and stated that the general meeting was still quorate.

Mr. Karel Dřevínek invited shareholders to take ballot cards with voting number 3, which are intended for voting on item 3 of the agenda of the general meeting, to select the appropriate ballot card in accordance with their decision (i.e., "FOR" or "AGAINST"), sign it, and submit it to the persons authorized to collect the ballots, and if shareholders wish to "ABSTAIN" from voting, they should not submit any ballot.

Voting then took place, and Mr. Karel Dřevínek asked those shareholders present who had not had the opportunity to submit their ballot to come forward. After a moment, Mr. Karel Dřevínek stated that none of the shareholders had come forward and closed the voting.

Mr. Karel Dřevínek then informed the shareholders that, according to the preliminary results of the vote, a majority of the shareholders present had voted for adopting the resolution on the election of Ms. Zuzana Prokopcová as a member of the Company's Audit Committee. The resolution in question was thus adopted.

Information on quorum regarding ballot card number 3:

Shareholders holding shares with a nominal value of CZK 7,428,436,020, representing 72.69% of the votes entitled to vote, were present at the vote on the proposal.

Final voting results on ballot card number 3:

The proposed resolution was adopted.

A total of 371,421,801 valid votes (associated with 371,421,801 shares of the Company) were cast in the vote, representing 72.69% of the votes eligible to vote.

	<i>Number of votes</i>	<i>% of votes present</i>
<i>FOR</i>	<i>361,896,319</i>	<i>97.435400</i>
<i>AGAINST</i>	<i>9,415,301</i>	<i>2.534935</i>
<i>ABSTAIN</i>	<i>110,181</i>	<i>0.029665</i>
<i>Invalid votes</i>	<i>0</i>	<i>0.0000</i>

4. Opinion of the Supervisory Board on Resolution on Distribution of Dividend

Mr. Karel Dřevínek further stated that the next item on the agenda of this General Meeting was the Supervisory Board's statement on the dividend payment proposal.

Mr. Karel Dřevínek reminded those present that the Supervisory Board's statement on the dividend payment proposal had been published on the Company's website together with the invitation to this general meeting and was also available for inspection by shareholders present at the Information center.

Mr. Karel Dřevínek then asked the Chairman of the Supervisory Board, Mr. Gabriel Eichler, to present the Supervisory Board's statement on the proposed dividend payment to the General Meeting on behalf of the Supervisory Board.

Mr. Gabriel Eichler took the floor and stated that the Supervisory Board of the Company had reviewed the Management Board's proposal to pay a dividend of CZK 4.00 per share, i.e., a total of CZK 2,044,000,000 from the retained earnings account of MONETA Money Bank, a.s. from previous years and recommends that the General Meeting approve this proposal.

Mr. Karel Dřevínek then informed the shareholders that they had been acquainted with the Supervisory Board's statement on the proposal to pay a dividend and also reminded them that no vote was anticipated under this item of the agenda of the General Meeting.

5. Resolution on Distribution of Dividend of MONETA Money Bank, a.s.

Mr. Karel Dřevínek stated that it was possible to proceed to item 5 of the agenda of the general meeting, which was the decision on the payment of dividends by MONETA Money Bank, a.s.

Mr. Karel Dřevínek reminded the shareholders that, under item 4 of the agenda of today's General Meeting, they had been informed of the Supervisory Board's statement on the payment of dividends, in which the Supervisory Board recommended that the proposed dividend payment be approved.

Mr. Karel Dřevínek further stated that the draft resolution submitted by the Management Board of MONETA Money Bank, a.s. to the General Meeting for voting under this item of the agenda of the General Meeting is printed on the ballot card number 4 and reads as follows:

The General Meeting approves, based on the annual separate financial statements of MONETA Money Bank, a.s., prepared as at 31 December 2024, the distribution of dividend (distribution of a portion of retained earnings) from the retained earnings account, in the total amount of CZK 2,044,000,000.

The share of the profit to be distributed to the shareholders of MONETA Money Bank, a.s. (dividend) per share before tax amounts to CZK 4.00. The record date for exercising the right to a share of profit (dividend) is 21 November 2025 (Friday). The right to the dividend will thus be vested only in the person who is listed as a shareholder in the extract from the register of book-entry shares of MONETA Money Bank, a.s. (ISIN: CZ0008040318) on the said record date. The dividend will be payable on 16 December 2025, when MONETA Money Bank, a.s. pays the dividend from its accounts in Czech crowns. The dividend will be paid by MONETA Money Bank, a.s. through Komerční banka, a.s., ID No.: 453 17 054, with registered office at Prague 1, Na Příkopě 33 No. 969, Postal Code 114 07, as payment intermediary, to the shareholder's account indicated in the register of book-entry shares of MONETA Money Bank, a.s.

Mr. Karel Dřevínek then asked the Information center whether it had received any requests for clarification regarding item 5 of the agenda of the general meeting, or whether any of the shareholders intended to submit a request for clarification regarding item 5 of the agenda of the general meeting orally. The information center confirmed that it had not received any submissions regarding this item on the agenda of the general meeting. At the same time, none of the shareholders submitted a request for clarification regarding this item on the agenda of the general meeting in oral form.

Mr. Karel Dřevínek then asked the Information center to draw up a report on the quorum of the General Meeting for ballot card with voting number 4 and reminded those present that a simple majority of the votes of the shareholders present was required for the decision to be adopted. He then read the report on quorum of the general meeting for ballot card number 4 and stated that the general meeting was still quorate.

Mr. Karel Dřevínek then invited the shareholders to take ballot cards with voting number 4, which were intended for voting on item 5 of the agenda of the general meeting, to select the relevant ballot card (i.e., "FOR" or "AGAINST") in accordance with their decision, to sign it, and to hand it over to the persons authorized to collect the ballot cards.

Voting then took place, and Mr. Karel Dřevínek asked those shareholders present who had not had the opportunity to submit their ballot to come forward. After a moment, Mr. Karel Dřevínek stated that none of the shareholders had come forward and thus ended the voting.

Mr. Karel Dřevínek then informed the shareholders that, according to the preliminary results of the vote, a majority of the shareholders present had voted for the proposal for the payment of dividends by MONETA Money Bank, a.s., as submitted by the Company's Management Board. The resolution in question was therefore adopted.

Information on quorum regarding ballot card number 4:

Shareholders holding shares with a nominal value of CZK 7,429,053,360, representing 72.69% of the votes entitled to vote, were present at the vote on the proposal.

Final voting results on ballot card number 4:

The proposed resolution was adopted.

A total of 371,452,668 valid votes (associated with 371,452,668 shares of the Company) were cast in the vote, representing 72.69% of the votes eligible to vote.

	<i>Number of votes</i>	<i>% of votes present</i>
<i>FOR</i>	<i>306,620,223</i>	<i>82.546243</i>
<i>AGAINST</i>	<i>0</i>	<i>0.00000</i>
<i>ABSTAIN</i>	<i>64,832,445</i>	<i>17.453757</i>
<i>Invalid votes</i>	<i>0</i>	<i>0.000000</i>

Given that the vote on the proposal to pay dividends by MONETA Money Bank, a.s. was the final item on the agenda of this general meeting, the chairman of the general meeting, Mr. Karel Dřevínek, invited the chairman of the Company's Management Board, Mr. Tomáš Spurný, to deliver the closing remarks.

Mr. Tomáš Spurný thanked the shareholders for attending the general meeting, as well as everyone involved in organizing the general meeting, and wished everyone a pleasant and peaceful Christmas holiday season and end of the year.

Mr. Karel Dřevínek then stated that all items on the agenda of today's general meeting had been exhausted, thanked everyone for their participation, and closed the general meeting at 10:35 a.m.

In Prague on November 28, 2025

Karel Dřevínek

Chairman of the general meeting

Jiří Bureš

Minutes Verifier

Dominika Bubeníčková

Minutes Clerk

Pavel Mrázek

Minutes Verifier