

Remuneration Rules for the Supervisory Board of MONETA Money Bank, a.s.

1. These remuneration rules apply to the Supervisory Board of MONETA Money Bank, a.s. (the “Company”) and the Committees of the Company’s Supervisory Board, as defined in Article 19(2)(b) of the Company’s Articles of Association (the “Committees”).
2. These remuneration rules set out in Czech korunas (CZK) the amount of annual remuneration for individual positions held by members of the Company’s Supervisory Board elected by General Meeting and their functions as members of the Committees, as specified below:

Position	Annual remuneration in CZK
Supervisory Board	
Chairman	3,060,000.00
Vice-Chairman	1,950,000.00
Member	1,470,000.00
Supervisory Board Committee	
Chairman	486,000.00
Member	198,000.00