

Remuneration Rules for the Audit Committee of MONETA Money Bank, a.s.

1. These remuneration rules apply to the Audit Committee of MONETA Money Bank, a.s. (the “Company”).
2. These remuneration rules set out the annual remuneration in Czech korunas (CZK) for the individual positions held by members of the Company's Audit Committee, as specified below:

Position	Annual remuneration in CZK
Chairman	510,000.00
Member	222,000.00