

**RESULTS OF GENERAL MEETING OF MONETA MONEY BANK, A.S.
HELD ON 21 APRIL 2026**

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 7 471 544 500 representing 73.11 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

373 557 225 valid votes (attached to 373 557 225 shares) were cast, which represents 73.10 % of the eligible votes.

| | Number of votes | % of votes present |
|---------------|-----------------|--------------------|
| FOR | 373 464 860 | 99.969922 |
| AGAINST | 7 028 | 0.001881 |
| ABSTAINED | 85 337 | 0.022843 |
| INVALID VOTES | 20 000 | 0.005354 |

ITEM 5: Approval of the Annual Consolidated Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2025

Resolution proposal:

The General Meeting approves the Annual Consolidated Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2025.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 475 018 440 representing 73.14 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

373 730 922 valid votes (attached to 373 730 922 shares) were cast, which represents 73.14 % of the eligible votes.

| | Number of votes | % of votes present |
|---------------|-----------------|--------------------|
| FOR | 373 481 455 | 99.927902 |
| AGAINST | 185 216 | 0.049556 |
| ABSTAINED | 64 251 | 0.017191 |
| INVALID VOTES | 20 000 | 0.005351 |

ITEM 6: Approval of the Annual Separate Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2025

Resolution proposal:

The General Meeting approves the Annual Separate Financial Statements of MONETA Money Bank, a.s. as of 31. 12. 2025.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 475 138 440 representing 73.14 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

373 756 922 valid votes (attached to 373 756 922 shares) were cast, which represents 73.14 % of the eligible votes.

| | Number of votes | % of votes present |
|---------------|-----------------|--------------------|
| FOR | 373 481 955 | 99.926432 |
| AGAINST | 185 216 | 0.049555 |
| ABSTAINED | 89 751 | 0.024013 |
| INVALID VOTES | 0 000 | 0.000000 |

ITEM 7: Approval of Amendment to Remuneration Policy of MONETA Money Bank, a.s., and to Rules of remuneration of members of Supervisory Board and members of the Audit Committee

Resolution proposal:

- I. Based on the proposal of the Supervisory Board's Remuneration Committee, as approved by the Supervisory Board, the General Meeting approves the amendment to Article 5 of the Remuneration Policy of MONETA Money Bank, a.s., as submitted to the General Meeting, with the amendment in relation to each member of the Supervisory Board and the Audit Committee taking effect on 1 May 2026.
- II. The General Meeting approves the amendment to the Internal Regulation concerning Remuneration of Members of the Supervisory Board of MONETA Money Bank, a.s., as submitted to the General Meeting, with the amendment in relation to each member of the Supervisory Board elected by General Meeting taking effect on 1 May 2026.
- III. The General Meeting approves the amendment to the Internal Regulation concerning remuneration of members of the Audit Committee of MONETA Money Bank, a.s., as submitted to the General Meeting, with the amendment in relation to each member of the Audit Committee taking effect on 1 May 2026.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 474 786 240 representing 73.14 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

373 739 312 valid votes (attached to 373 739 312 shares) were cast, which represents 73.14 % of the eligible votes.

| | Number of votes | % of votes present |
|---------------|-----------------|--------------------|
| FOR | 370 606 649 | 99.161805 |
| AGAINST | 2 743 361 | 0.734031 |
| ABSTAINED | 389 302 | 0.104164 |
| INVALID VOTES | 0 | 0.000000 |

ITEM 8: 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 2025 in the wording submitted by the Management Board.

Information on quorum:

Shareholders holding shares of the nominal value of CZK 7 474 666 100 representing 73.14 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

373 733 305 valid votes (attached to 373 733 305 shares) were cast, which represents 73.14 % of the eligible votes.

| | Number of votes | % of votes present |
|---------------|-----------------|--------------------|
| FOR | 371 113 765 | 99.299088 |
| AGAINST | 2 094 484 | 0.560422 |
| ABSTAINED | 525 056 | 0.140489 |
| INVALID VOTES | 0 000 | 0.000000 |

ITEM 9: 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 2025 per the separate financial statements of the MONETA Money Bank, a.s. as at and for the year ended 31 December 2025 in the total amount of CZK 6 790 952 188.20 as follows:

- i. CZK 5 876 500 000.00 to be distributed to the shareholders of MONETA Money Bank, a.s. as dividend, and
- ii. CZK 914 452 188.20 to be transferred to the account of retained earnings

The amount of profit to be distributed to the shareholders of MONETA Money Bank, a.s. (dividend) is CZK 11.50 before tax per share. The record date for the shareholders to receive the dividend is 27 April 2026 (Monday). 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 15 May 2026, 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 7 474 626 100 representing 73.14 % of the eligible votes were present.

Voting results:

The resolution proposal was adopted.

373 731 305 valid votes (attached to 373 731 305 shares) were cast, which represents 73.14 % of the eligible votes.

| | Number of votes | % of votes present |
|---------------|-----------------|--------------------|
| FOR | 373 287 281 | 99.881192 |
| AGAINST | 7 028 | 0.001880 |
| ABSTAINED | 436 996 | 0.116928 |
| INVALID VOTES | 0 000 | 0.000000 |