

Notice to Shareholders – Register of Beneficial Owners

MONETA Money Bank, a.s. informs its shareholders – legal entities with their registered office in the Czech Republic – that they are required to have their beneficial owner entered in the Register of Beneficial Owners maintained by the Ministry of Justice of the Czech Republic and the competent registration courts pursuant to **Act No. 37/2021 Coll., on the Register of Beneficial Owners**, in particular Section § 8.

This obligation **does not apply to legal entities with their registered office outside the Czech Republic.**

If a legal entity that is a shareholder of MONETA Money Bank, a.s. does not have its beneficial owner duly registered, it **may not**:

- exercise voting rights at the General Meeting; and
- **be paid a share of profits (dividend).**

For the purposes of this notice, a shareholder means a legal entity listed as a shareholder in the extract from the register of book-entered shares maintained by the Central Securities Depository.

If payment of a share of profits is not possible due to non-compliance with this obligation, **the right to such payment expires at the end of the accounting period** in which the share of profits was to be paid.