

General Meeting of MONETA Money Bank, a.s. Approved Interim Dividend, Increase of the Registered Capital and the Acquisition of Own Shares (Buy-Back Program)

Prague, 26 November 2019

The General Meeting of MONETA Money Bank, a.s. (“MONETA”) today approved proposal for distribution of the profit (“interim dividend”), increase of the registered capital and share buy-back program. The General Meeting was attended by shareholders holding more than 60 % of the registered capital of the Bank and was thus quorate.

The General Meeting approved proposal of the Management Board for distribution of the first part of the 2019 dividend of CZK 3.30 per share before tax. Only shareholders of MONETA listed in the Central Securities Depository (“CSD”) as of the record date, i.e. 2 December 2019, shall be entitled to receive the interim dividend. The interim dividend shall be due on 17 December 2019 to MONETA’s shareholder’s bank account listed in CSD.

The General Meeting further approved Interim Separate Financial Statements as of 30 June 2019 and decided on increase of MONETA’s registered capital by CZK 9,709 million, i.e. from the original CZK 511 million to CZK 10,220 million, the new nominal value of shares increases from CZK 1 to CZK 20.

The General Meeting also approved a framework for buy-back program of up to 11 million pieces of MONETA’s own shares for the market price of up to CZK 90 per share. The buy-back may be executed until the end of 2020.

At the end, the General Meeting also approved changes of the Articles of Association to:

- ensure higher flexibility of the General Meeting until election of the Chairman of the General Meeting, where if the General Meeting is convened by the Management Board, the General Meeting shall be chaired by the person appointed by the Management Board until the Chairman of the Management Board is elected,
- enhance the convenience and conditions for shareholder participation and voting at the General Meeting by allowing correspondence voting and
- ensure possibility for the Supervisory Board to name a substitute member of the Supervisory Board until the next session of the body authorized to elect the Supervisory Board members.

More information is available at <https://investors.moneta.cz/general-meeting>.

For more information, please contact:

Zuzana Filipová, mob.: +420 702 246 545, zuzana.filipova@moneta.cz
Lenka Mičková, mob. +420 731 613 622, lenka.mickova@moneta.cz

Beaufort PR

Jan Cihlár, +420 602 447 324, jan.cihlar@beaufortcz.cz

or Media Service media@moneta.cz and www.moneta.cz



MONETA Money Bank, a.s., is a leading independent Czech bank, servicing clients through its nationwide branch network. The bank has been traded on the Prime Market of Prague Stock Exchange since 2016. The bank has focused on retail and SME oriented business model with a strong position in the consumer and agriculture segments. In addition, the bank provides customers with insurance products and investment funds. MONETA Money Bank serves more than 9% of the Czech population via an omni-channel distribution strategy which includes 180 branches and more than 650 ATMs, a market-leading digital banking platform, a call centre, auto dealers, brokers and leasing partners.