

The General Meeting of MONETA Money Bank approved the payment of an extraordinary dividend of CZK 3 per share

Prague, 19 November 2024 – The General Meeting of MONETA Money Bank, a.s. (“the Bank”) approved the payment of an extraordinary dividend of CZK 3 per share or a total of CZK 1.53 billion. The shareholders also elected members of the Supervisory Board and the Audit Committee.

At today's General Meeting, the shareholders approved the payment of an extraordinary dividend of CZK 3 per share, or a total of CZK 1.53 billion. The dividend will be paid out of the Bank's retained earnings of previous years. The shareholders who are registered in the Central Securities Depository as shareholders of the Bank on the record date of 25 November 2024 are entitled to receive the dividend. The dividend will be paid to the shareholders by bank transfer on 17 December 2024. After the payment of this extraordinary dividend, the Bank will continue to meet all capital requirements in accordance with the legislation and the CNB's recommendations.

In addition, the shareholders re-elected Mr. Clare Ronald Clark and Mr. Denis Arthur Hall, whose previous terms expired on 2 September 2024, to the Supervisory Board. The third vacancy on the Supervisory Board will be newly filled by Mrs. Zuzana Prokopcová, the current Chair of the Audit Committee.

At the same time, the shareholders decided that Mrs. Kateřina Jirásková, currently a member of the Supervisory Board, will become a new member of the Audit Committee. Along with her, Mr. Denis Arthur Hall was re-elected for a third term as a member of the Audit Committee.

Biographies of each member can be found on the Bank's website <https://investors.moneta.cz/corporate-governance>.

Today's General Meeting was attended by shareholders holding 76,15 % of the shares entitled to vote and was thus quorate.