

### Extract

from the Commercial Register maintained  
by the Municipal Court in Prague,  
Section B, Insert 4353

<b>Date of incorporation:</b>	31 October 1996
<b>File number:</b>	B 4353 maintained by the Municipal Court in Prague
<b>Business name:</b>	Sberbank CZ, a.s.
<b>Registered office:</b>	U Trezorky 921/2, Jinonice, 158 00 Prague 5
<b>Identification number:</b>	250 83 325
<b>Legal form:</b>	Joint-stock company
<b>Subject of enterprise:</b>	Banking transactions and financial services of all kind in accordance with Section 1 (1) (a), (b) and Section 1 (3) (a)-(o) of Act No. 21/1992 Coll., on banks, as amended, which are listed in the banking license issued under the above Act.
<b>Statutory Body - Board of Directors: Member of the Board of Directors:</b>	Ing. JINDŘICH HORNÍČEK, born on 18 August 1977 Medkova 646/14, Chodov, 149 00 Prague 4 Commencement of membership: 1 July 2020
<b>Vice-Chairman of the Board of Directors:</b>	Mgr. DUŠAN BARAN, MBA, born on 6 April 1965 Nad Jenerálkou 768/13, Vokovice, 160 00 Prague 6 Office established on: 1 September 2020 Commencement of membership: 1 September 2020
<b>Member of the Board of Directors:</b>	DANIEL KRUMPOLC, born on 11 July 1970 Na Císařce 3222/14, Smíchov, 150 00 Prague 5 Commencement of membership: 13 June 2018
<b>Member of the Board of Directors:</b>	ANDRÁS KALISZKY, born on 17 January 1968 1021 Budapest, Huvosvolgyi str. 157/b, Republic of Hungary Commencement of membership: 13 June 2018
<b>Number of members:</b>	5
<b>Acting:</b>	Two members of the Board of Directors shall always act together on behalf of the Company.
<b>Chairman of the Supervisory Board:</b>	ARNDT RÖCHLING, born on 20 October 1967 1180 Vienna, Schopenhauer Straße 34/20, Republic of Austria Office established on: 2 November 2020 Commencement of membership: 2 November 2020

<b>Member of the Supervisory Board:</b>	DIRK ADOLF HINZE, born on 11 July 1951 29562 Suhlendorf, Rassau Nr. 2, The Federal Republic of Germany Commencement of membership: 1 November 2018
<b>Member of the Supervisory Board:</b>	PETR PODANÝ, born on 14 November 1981 Koněvova 1927/126, Žižkov, 130 00 Prague 3 Commencement of membership: 14 January 2019
<b>Member of the Supervisory Board:</b>	BRANKO SUŠIĆ, born on 13 May 1971 Na Týnci 108, 252 17 Chýnčice Commencement of membership: 14 January 2019
<b>Member of the Supervisory Board:</b>	SONJA SARKÖZI, born on 13 July 1967 1180 Vienna, Bastiengasse 54, Republic of Austria Commencement of membership: 14 January 2019
<b>Member of the Supervisory Board:</b>	ALEKSEI MIKHAILOV, born on 24 February 1975 1180 Vienna, Schwarzenbergplatz 3, Republic of Austria Commencement of membership: 1 July 2019
<b>Member of the Supervisory Board:</b>	ALEXANDER WITTE, born on 29 January 1961 1030 Vienna, Anton-Kuh-Weg 5/71, Republic of Austria Commencement of membership: 1 November 2020
<b>Number of members:</b>	9
<b>Sole shareholder:</b>	Sberbank Europe AG 1010 Vienna, Schwarzenbergplatz 3, Republic of Austria Registration No.: FN 161285i
<b>Shares:</b>	561,198 dematerialized registered shares with a par value of CZK 5,000
<b>Registered capital:</b>	CZK 2,805,990,000 <b>Paid up:</b> 100%
<b>Miscellaneous:</b>	The corporation is subordinated to the law in general, pursuant to the provisions of Section 777 (5) of Act 90/2012 Coll., on business companies and cooperatives.