

## **INVITATION TO THE GENERAL MEETING**

The Board of Directors of Česká spořitelna, a.s.  
with its seat in Prague 4, Olbrachtova 1929/62, PC 140 00, ID: 45 24 47 82  
is convening in accordance with the provisions of Art. 9 par. 2 of Articles of Association

### **ORDINARY GENERAL MEETING**

that will be held on **Friday, 24<sup>th</sup> April 2015**, at 10.00 a.m.  
in the seat of Česká spořitelna, a.s., Olbrachtova 1929/62, Prague 4, 1<sup>st</sup> floor, Room No. 1

#### **Agenda of the General Meeting:**

- 1. Opening**
- 2. Election of the chairman, minutes taker, verifiers of minutes, vote counters, other procedural issues**
- 3. Report of the Board of Directors on business activities of the company and the state of its assets in 2014; information on the business and financial plan for 2015**
- 4. Report of the Supervisory Board for 2014**
- 5. Report of the Audit Committee for 2014**
- 6. Non-consolidated financial statement for 2014, profit distribution, maturity of dividend**
- 7. Consolidated financial statement for 2014**
- 8. Designation of the external auditor for 2015**
- 9. Transfer of registered branch (Česká spořitelna, a.s., odštěpný závod Merchant Acquiring)**
- 10. Conclusion**

#### **Decisive date for participation at the General Meeting**

The decisive date for participation at the General Meeting is the day preceding by seven (7) days the day of convening the General Meeting, which is 16<sup>th</sup> April 2015. Only shareholders specified in the extract from the register of dematerialised securities of Česká spořitelna, a.s. as of this date, may participate at the General Meeting, vote and perform shareholders rights at it.

#### **Registration to the record of present shareholders**

Registration to the record of present shareholders begins at 09.00 a.m. Shareholders – natural persons – must provide valid identification (identification card). Shareholders – legal entities – must submit a valid extract from the Commercial Register or from another register defined by law (in the case of entities not entered in the Commercial Register). Members of statutory bodies of the shareholder – legal entities – must identify themselves by presenting a valid identification card. Other proxy of a shareholder must submit a written power of attorney with an officially verified signature and a valid identification card. Power of attorney does not need to be submitted if the custodian is registered in the central register of dematerialised securities. Persons authorized to represent a shareholder on the basis of another legal ground, shall prove such their entitlement when they register themselves to the record of present shareholders.

#### **Documents available in the seat of the company and published on the website of the company**

Proposed Rules of Procedure, Report on relations between interconnected entities, Financial statements, Report of the Board of Directors on business activities of the company and the state of its assets in 2014 are available to the shareholders in the seat of the company every Tuesday and Thursday from 24<sup>th</sup> March 2015 between 9.00 a.m. and 2:00 p.m. These documents are also published on the website of the company [www.csas.cz](http://www.csas.cz).

The form for power of attorney needed to represent the shareholder at the General Meeting is available at the seat of the company and on the company's website ([www.csas.cz](http://www.csas.cz)). Shareholders may request to have the form sent to them either in hard copy or electronically at their own costs and risk.

Integral part of this invitation is an annex consisting of (i) proposals of resolutions submitted for approval of the General Meeting, including reasons and (ii) relevant opinions of the Board of Directors to proposed agenda points, if regarding such points no resolution shall be adopted.

For further questions regarding the General Meeting shareholders can use help line +420 224 995 478 available on week days between 8:00 a.m. and 6:00 p.m.

Board of Directors of Česká spořitelna, a.s.



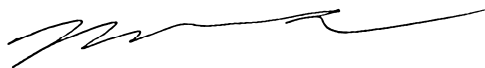
Pavel Kysilka  
*Chairman of the Board of Directors*



Wolfgang Schopf  
*Vice Chairman of the Board of Directors*



Daniel Heler  
*Member of the Board of Directors*



Karel Mourek  
*Member of the Board of Directors*



Tomáš Salomon  
*Member of the Board of Directors*