

POWER OF ATTORNEY

Name, surname / Company	
Address (permanent residence) / Seat of the Company	
Birth number (birthdate) / Identification number	

(hereinafter „Authorizing Person“)

Shareholder of the Company Česká spořitelna, a.s., ID: 45 24 47 82, with its seat Prague 4, Olbrachtova 1929/62, PC 140 00, registered in the Commercial Register managed by the Municipal Court in Prague, Section B , Enclosure 1171,

a u t h o r i z e s

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to represent the Authorizing Person at the **General Meeting of Česká spořitelna, a.s., held on April 25th 2017** , in relation to following shares of Česká spořitelna, a.s. which are in the ownership of the Authorizing Person :

Type of shares	Number of shares
Registered shares	
Registered preference shares	

In....., date

.....
Signature of authorized person **)

*) If the power of attorney is granted to a Legal entity, the authority to act on behalf of the authorized person ensues to the statutory body of the Legal entity or to a proxy authorized by the statutory body of the Legal entity. The competence to grant a Power of Attorney has to be proved (e.g. extract from the commercial register)

**) Signature of the authorized person has to be officially verified