

**ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL  
ASSEMBLY**  
**INVITATION TO THE GENERAL ASSEMBLY**  
of

**Podnikatelská družstevní záložna**  
registered office at Praha 1, Celetná 17, 110 00  
Id.No. 630 83 868

The board of director of Podnikatelské družstevní záložna hereby convenes the extraordinary general assembly of the members, that shall be held on

**October 20, 2017**


at 12.00 hrs. at Celetná 17, Praha 1 (PDZ meeting room).

Agenda:

- 1) Registration of attendants, opening.
- 2) Acknowledgement of the resignation of Ms. Tereza Bisová on her position in the board of directors;
- 3) Removal of Mr. Martin Šedivý from the supervisory board;
- 4) Removal of Ms. Hana Kosová from the credit committee;
- 5) Appointment of Ms. Barbora Klímšová to the position of the member of credit committee;
- 6) Appointment of Mr. Martin Šedivý to the position of the member of the board of directors;
- 7) Appointment of Ms. Hana Kosová to the position of the member of the supervisory board;
- 8) Repeated appointment of Ms. Milena Křížková to the position of the member of the supervisory board for additional term;
- 9) Appointment of a new external auditor of the audit for the accounting period of the year 2017;
- 10) Change /ammendment of the statutes
- 11) Closing.

Each member of the co-operative bank is entitled to attend the general assembly either personally or by a representative to whom the member granted a power of attorney. Information to the issues on the agenda is available in the seat of PDZ. The quorum of the general assembly is met when more than one half of the members are present. A substitute general assembly is being convened together with this extraordinary general assembly for the event that this assmebly will not meet the necessary quorum. The quorum of the substitute general assembly is met with any number of present votes.

In Prague, on 2 October 2017

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Bc. René Szonowski  
Vice-chairman of the board of directors  
**Podnikatelská družstevní záložna**

**ANNOUNCEMENT OF THE SUBSTITUTE GENERAL ASSEMBLY**  
**INVITATION TO THE SUBSTITUTE GENERAL ASSEMBLY**

of

**Podnikatelská družstevní záložna**  
registered office at Praha 1, Celetná 17, 110 00  
Id.No. 630 83 868

For the event that the extraordinary general assembly convened for 20 October 2017 at 12 hrs will not meet the necessary quorum, the board of director of Podnikatelská družstevní záložna hereby convenes the substitute general assembly of the members, that shall be held on

**October 20, 2017**

at 13.00 hrs. at Celetná 17, Praha 1 (PDZ meeting room).

Agenda:

- 1) Registration of attendants, opening.
- 2) Acknowledgement of the resignation of Ms. Tereza Bisová on her position in the board of directors;
- 3) Removal of Mr. Martin Šedivý from the supervisory board;
- 4) Removal of Ms. Hana Kosová from the credit committee;
- 5) Appointment of Ms. Barbora Klimšová to the position of the member of credit committee;
- 6) Appointment of Mr. Martin Šedivý to the position of the member of the board of directors;
- 7) Appointment of Ms. Hana Kosová to the position of the member of the supervisory board;
- 8) Repeated appointment of Ms. Milena Křížková to the position of the member of the supervisory board for additional term;
- 9) Appointment of a new external auditor of the audit for the accounting period of the year 2017;
- 10) Change /ammendment of the statutes
- 11) Closing.

Each member of the co-operative bank is entitled to attend the general assembly either personally or by a representative to whom the member granted a power of attorney. Information to the issues on the agenda is available in the seat of PDZ.

The quorum of the general assembly is met with any number of present votes.

In Prague, on 2 October 2017

  
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Bc. René Szonowski  
Vice-chairman of the board of directors  
**Podnikatelská družstevní záložna**