

CANCELLATION OF THE ANNUAL GENERAL MEETING

MONETA Money Bank, a.s.

convened on 28. 4. 2020

Dear Shareholders,

Management Board of MONETA Money Bank, a.s., ID number.: 256 72 720, with registered seat at Vyskočilova 1442/1b, Prague 4 - Michle, Post Code 140 28, registered in the Commercial Register maintained by the Municipal Court in Prague under file No. B 5403, convened Annual General Meeting of MONETA Money Bank, a.s. on 28. 4. 2020 at 10 a.m. CET at the company's seat at Vyskočilova 1442/1b, Prague 4 - Michle, Post Code: 140 28.

The Notice of General Meeting was published on 27 March 2020 in the Commercial Bulletin and on the website of MONETA Money Bank, a.s. ([link: https://investors.moneta.cz/general-meeting](https://investors.moneta.cz/general-meeting)).

Management Board of MONETA Money Bank, a.s. after further evaluation of the current situation caused by the COVID-19 epidemic and its possible impacts cancels the Annual General Meeting of MONETA Money Bank, a.s. convened on 28. 4. 2020.

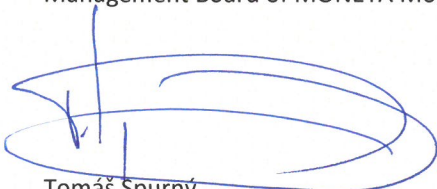
The General Meeting of MONETA Money Bank, a.s will be convened after the abolition of the governmental measures adopted by the public authorities of Czech Republic restricting the right to assemble and free movement of persons in the Czech Republic. You will be informed regarding the date of the General Meeting in due time.

In case of any questions regarding the aforementioned please contact us at valnahromada@moneta.cz.

Thank you for your understanding.

Sincerely,

Management Board of MONETA Money Bank, a.s.



Tomáš Spurný
Chairman of the Management Board



Carl Normann Vökt
Vice-Chairman of the Management Board