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5 November 2018, 18:00

## **MONETA Money Bank announces the intention of Mr. Philip Holemans to resign from the Management Board of MONETA Money Bank**

We wish to inform the Capital Markets that MONETA Money Bank (“MONETA”) received from Mr. Philip Holemans his intention to resign imminently from the Management Board of MONETA.

It is our understanding that Mr. Holemans accepted an alternative position outside the Czech Republic related to an IPO project of another financial institution.

In conjunction with the above Mr. Holemans is committed to complete:

- Closure of MONETA’s 2018 accounts;
- Preparation of MONETA’s Financial Statements for 2018; and
- Completion of statutory audit of MONETA for 2018.

MONETA has enacted succession procedure to choose a suitable candidate. From the Management Board perspective, the area for which Mr. Holemans was responsible will be, for the time being, coordinated by Mr. Tomas Spurny, Chairman of the Management Board of MONETA, and, on an interim basis, position of the CFO of MONETA will be held by Mr. Jan Friček, a senior manager of MONETA’s Finance Department.

Mr. Friček has been employed by the bank since 2009 and held a number of senior positions in Finance Department during his tenure with MONETA. Namely, he serves as a managing director and CFO of MONETA’s leasing subsidiary, held managerial role in Financial Planning and Analyses and served as a Technical Controller of MONETA.

Prior to being employed by MONETA, Mr. Friček served as a senior auditor in Deloitte. Mr. Friček is a certified member of ACCA (Association of Chartered Certified Accountants) and graduated from the University of Economics in Prague. He has been selected for this role with assistance of the Nomination Committee of the Bank.