



RECEIVED

2004 JUN -3 A 8:57

OFFICE OF INTERNATIONAL
CORPORATE FINANCE
Registration No 4154

Fax

82-4134

Komu
AttentionSecurities and Exchange Commission,
Division of Corporate Finance, 450 fifth
Street, N.W. - Washington D. C. 20549

tel.:

fax: 001202942952
5Od
FromKOMERČNÍ BANKA, a. s.
P.O. BOX 839
114 07 PRAHA 1

tel.:

fax: +42022243200
5
+42022422948
3Kopie
cc

04030578

Datum
Date

1.6.2004

Stran
Pages

2 (including this page)

Telefonní kontakt pro případ nedošlých stránek
In case of missing pages please call

tel.:

+42022243200
5Věc
Subject

Announcement of the change in the Board of Directors

Dear Sirs,

We are sending you Announcement of the change in the Board of Directors.

Yours Sincerely,

Phuina

Sylvia Floriková
Head of Compliance

PROCESSED

JUN 14 2004

THOMSON
FINANCIAL

Jlu 6/10

Jestliže tento dokument není určen pro Vás, prosíme o jeho zničení, udrzte jej v tajnosti a informujte odesílatele. Děkujeme.
If this document does not concern you, destroy it promptly, please keep its content confidential and inform the sender. Thank you.

SOCIETE
GENERALE
GROUP

Komerční banka, a.s., se sídlem:
Praha 1, Na Příkopě 33, č. p. 969, PSČ 114 07, Česká republika, IČ: 45317054
ZAPSANÁ V OBCHODNÍM REJSTŘÍKU VEDENÉM MĚSTSKÝCH SOUDEM V PRAZE, ODDÍL B, VLOŽKA 1390

Notification

Komerční banka, a. s., announces that as of 31 May 2004, Mr. Guy Poupet stopped discharging the office of the Vice-Chairman and member of the Board of Directors of Komerční banka, a. s., and the Deputy Chief Executive Officer to take up a new function in SOGE Group.

Prague, 31 May 2004