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OFFICE OF INTERNATIONAL

CORPORATE FINANCE

Komu
Attention

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

tel.:
fax: 001202942952
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Od
From

**KOMERČNÍ BANKA, a. s.
P.O. BOX 839
114 07 PRAHA 1**

tel.: +42022243200
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fax: +42022422948
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Telefonní kontakt pro případ nedažlých stránek
In case of missing pages please call

tel.: +42022243200
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Věc
Subject

Disclosure duty - Change in Structure of KB Group

Dear Sirs,

Pursuant to Rules of Prague Stock Exchange Part III subsection 8(9)(g) and Annex subsection F(c) Komerční banka, a.s. discloses following information:
On 10 November 2004 Komerční banka, a.s. acquired 100% share in the company ALL IN REAL ESTATE LEASING, a.s. according to the Share purchase agreement concluded with ALL IN, a.s., 100% subsidiary of Komerční banka, a.s., on 4 November 2004.

Yours Sincerely,

Sylva Floríková
Sylva Floríková
Head of Compliance

PROCESSED

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