



Emma Finance CZ a.s.

EMMA FINCZ 6,00/30 Notes

with fixed interest rate of 6,00% p.a.

with a total nominal value of CZK 2,500,000,000

due in 2030

ISIN: CZ0003573842

(the “Notes”)

The issuer of the Notes, Emma Finance CZ a.s., has established an Audit Committee.

Audit Committee

The Members of the Audit Committee are:

- (a) Ing. Radomír Stružinský, date of birth 10 January 1958, residing at V zátiší 19, 252 28 Vonoklasy, date of appointment 14 October 2025 – Chairman of the Audit Committee
- (b) Ing. Pavel Cesnek, MBA, date of birth 9 June 1973, residing at Lesní 142, 252 28 Vonoklasy, date of appointment 14 October 2025
- (c) Ing. Mgr. Pavel Horák, date of birth 8 February 1972, residing at Nad Vernerákem 1579/9, Kunratice, 148 00 Prague 4, date of appointment 14 October 2025