

Burza cenných papírů Praha, a.s
(Prague Stock Exchange)

Rybná 14
110 05 PRAGUE 1

RM-SYSTÉM, a.s.
Podvinný mlýn 2178/6
190 00 PRAGUE 9

Announcement of Publication of the Resolution of the General Assembly in The Gazette of Commerce

The company Česká Pojišťovna a.s., address of the registered office Prague 1, Spálená 75/16, Postcode 113 04, Registration No.: 452 72 956, registered in the trade register kept by the Municipal Court in Prague, Section B, Insert 1464 (hereinafter referred to as “the Company”), as the issuer of listed shares (ISIN: CZ0008002755) in the sense of the provisions of Subparagraph 183n, Paragraph 1 of Act No. 513/1991 Coll., and on the basis of subsequent regulations, announces thereby, that on August 31, 2005, The Gazette of Commerce No. 35/2005 made public the record of the resolution of the Company’s General Assembly of July 25, 2005, the subject of which was a decision on execution of the right of purchase in accordance with Subparagraph 183i and the following of the Commercial Code, in the trade register kept by the Municipal Court in Prague. Since this day, therefore, the Company’s shares are excluded from trading on regulated markets.

The Company thereby requests the organizers of the regulated markets to reflect the aforementioned fact in the relevant list of listed securities.