

Information About Resolution Adopted by Bond Owners Meeting

Česká pojišťovna a.s., registered seat Praha 1, Spálená 75/16, postcode: 113 04, Id. No.: 452 72 956 (“Issuer“), which is the issuer of dematerialised bonds “ČP VAR/2006“, bearer bonds of nominal value CZK1,000.000, ISIN: CZ0003700569, issued in the total nominal value CZK4,000,000,000, issue date 16 June 2001 (“Bonds“), accepted for trading on the regulated market, hereby informs that the Bond Owners Meeting adopted on 29 June 2006 by the required majority of votes the following Resolution:

“The Meeting of Dematerialised Bearer Bonds of nominal value CZK1,000,000, ISIN: CZ0003700569, agree to change the issuer, company Česká pojišťovna a.s., registered seat Praha 1, Spálená 75/16, postcode: 113 04, Id. No.: 452 72 956, in the form of split and spin-off with the establishment of a new company, Home Credit Grand Holding a.s., in accordance with the proposed split and spin-off project which was presented at the Bond Owners Meeting.”

Issuer’s Board of Directors