

**Ordinary General Meeting of Kofola ČeskoSlovensko a.s.
held on June 23, 2022**

Ballot

for correspondence voting on draft resolutions referred to in the invitation to the General Meeting

.....
Name and surname/ commercial name of the shareholder

.....
Date of birth/ shareholder's identification number

.....
Place of residency/ shareholder's registered office (seat)

.....
Number and face value of the shareholder's shares with which the shareholder performs the voting

If the shareholder is represented, data of the agent (proxy) must be noted:

.....
Name and surname/ commercial name of the shareholder's agent

.....
Date of birth/ identification number of the shareholder's agent

.....
Place of residency/ registered office of the shareholder's agent

.....
Notarized signature of the shareholder/agent (signatory)

**Ordinary general meeting of Kofola ČeskoSlovensko a.s.
held on June 23, 2022**

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Resolution of the para 4: Approval of the Company's financial statements for 2021 and the consolidated financial statements of Kofola ČeskoSlovensko for 2021			
Draft resolution (1): "The General Meeting approves the annual financial statements of the Company as of December 31, 2021."	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Draft resolution (2): "The General Meeting approves the consolidated financial statements of Kofola ČeskoSlovensko group as of December 31, 2021."	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Resolution of the para 5: Approval of the Report on Remuneration for 2021			
Draft resolution: "The General Meeting of the Company approves the Report on Remuneration for 2021 as it was submitted to it by the Company's Board of Directors."	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>