

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

Additional Ballot

for correspondence voting on draft resolution included on the agenda upon request of the
qualified shareholder

.....
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**

Additional Ballot

for correspondence voting on draft resolution proposed by the qualified shareholder

Resolution of the para 6: Approval of the amendment No. 5 and restatement agreement to the facilities agreement dated 3 August 2017			
<u>Item included on the agenda upon a request of the qualified shareholder the company AETOS a.s., ID No.: 061 67 446, with its registered seat at Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava</u>	FOR	AGAINST	ABSTAIN
<p>Draft resolution:</p> <p>“The Company’s General Meeting hereby:</p> <p>(a) in connection with the term and multipurpose facilities agreement dated 3 August 2017 entered into between the Company, Kofola a.s., company ID No.: 277 67 680, with its registered office at Za Drahou 165/1, Pod Bezručovým vrchem, 794 01 Krnov, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section B, Insert 3021, Kofola a.s, company ID No.: 36 319 198, with its registered office at súp. No. 1, Rajecká Lesná 013 15, Slovak Republic, registered in the Commercial Register kept by the Regional Court of Žilina, Section Sa, Insert 10342/L, UGO trade s.r.o, company ID No.: 277 72 659, with its registered office at Za Drahou 165/1, Pod Bezručovým vrchem, 794 01 Krnov, registered in the Commercial Register kept by the Regional Court in Ostrava, Section C, Insert 41473, as debtors, Česká spořitelna a.s., ID No.: 452 44 782, with its registered office at Olbrachtova 1929/62, 140 00 Prague 4, Czech Republic, registered in the Commercial Register kept by the Municipal Court in Prague, Section B, Insert 1171 (hereinafter referred to as 'CS') and Československá obchodní banka, a.s., ID No.: 000 01 350, with its registered office at Radlická 333/150, 150 57 Prague 5, Czech Republic, registered in the Commercial Register maintained by the Municipal Court in Prague, Section BXXXVI,</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>Insert 46, as mandated lead arrangers and original lenders and CS as facilities agent and security agent, as amended by Amendment No. 1 and restatement agreement dated 19 September 2017, Amendment No. 2 dated 22 August 2018, Amendment No. 3 and restatement agreement dated 14 August 2019 and Amendment No. 4 and restatement agreement dated 20 March 2020 (the "Original Facilities Agreement"), approves entering into the Amendment No. 5 and restatement agreement (the "Amendment 5") to the Original Facilities Agreement (the Original Facilities Agreement as amended by Amendment 5, the "Documents"), subject to, inter alia, the accession of Radenska, d.o.o., having its registered office at Boračeva 37, 9252 Radenci, Republic of Slovenia, registered in the Slovenian Commercial Register under reg. no. 5056152000, as an additional debtor, providing of a new facility up to CZK 1,000,000,000, a change in interest rates, a possible conversion of part of the facilities to EUR;</p> <p>(b) approves the terms of, and the transactions contemplated by, the Documents;</p> <p>(c) confirms that entering into and the performance of the transactions contemplated by the Documents is in the interest of the Company within the meaning of Sections 54 to 58 of the Act on Commercial Corporations;</p> <p>(d) confirms that it has not prohibited the Board of Directors of the Company from signing the Documents; and</p> <p>(e) confirms that it has not identified any reason to suspend the execution of the function by any member of Company's bodies in connection with signing the Documents."</p>			
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