

**Kofola ČeskoSlovensko a.s.**  
 ID No.: 242 61 980  
 seat: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava  
 registered in Commercial Register maintained by the Regional  
 Court in Ostrava, Section B, insert 10735  
 (« **Company** »)

**RESULTS OF VOTING ON THE RESOLUTIONS OF ORDINARY GENERAL MEETING  
 HELD ON JUNE 23, 2022 FROM 9 A.M. AT THE SEAT OF THE COMPANY**

**Point 1: Opening of the General Meeting – Decision on election of a chairman of the General Meeting, a minutes´ taker, a minutes´ verifier and scrutiniser, approval of the Rules of Procedure and Voting Rules of the General Meeting and approval of audio recording of the General Meeting by the Company**

Shareholders owning 15,040,899 pieces of shares in total nominal value of CZK 752,044,950 which are associated with 15,040,899 votes and which represent 70.848% of the Company's share capital reduced by the shares in the nominal value of CZK 1,062,236 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the purpose of voting on the decisions taken at this point on the agenda of the General Meeting, the shareholders who have voted by correspondence are regarded as absent at the General Meeting.

For election of the General Meeting's chairman, minutes taker, minutes verifier and person authorised to count votes, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,026,308 votes	99.903%
AGAINST		
ABSTAINED	14,591 votes	0.097%
DID NOT VOTE		
INVALID		

For approval of the Rules of Procedure and Voting Rules of the General Meeting the shareholders voted as follows:

		% votes of shareholders present
FOR	15,026,308 votes	99.903%
AGAINST		
ABSTAINED	14,591 votes	0.097%
DID NOT VOTE		
INVALID		

For approval of audio recording of the General Meeting by the Company the shareholders voted as follows:

		% votes of shareholders present
FOR	15,026,308 votes	99.903%
AGAINST		
ABSTAINED	14,591 votes	0.097%
DID NOT VOTE		
INVALID		

**Point 2: Report of the Board of Directors on the business activities of the Company and state of its assets for 2021 and the Summary Explanatory Report on matters pursuant to Section 118 (5) (a) to (k) of Act No. 256/2004 Coll., Capital Market Undertakings Act, and the Conclusions of the Report on Relations between the controlling entity and the controlled entity and between the controlled entity and entities controlled by the same controlling entity for 2021**

There was no voting on that point.

**Point 3: Report of the Supervisory Board on the results of control activities including information on the review of the Report on Relations**

There was no voting on that point.

**Point 4: Approval of the Company's financial statements for the year 2021 and the consolidated financial statements of Kofola ČeskoSlovensko group for the year 2021**

Shareholders owning 15,054,520 pieces of shares in total nominal value of CZK 752,726,000 which are associated with 15,054,520 votes and which represent 70.913% of the Company's share capital reduced by the shares in the nominal value of CZK 1,062,236 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 8,653 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For approval of the Company's financial statements for the year 2021, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,054,520 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the approval of the consolidated financial statements of Kofola ČeskoSlovensko group for the year 2021, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,054,520 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

#### **Point 5: Approval of the Report on Remuneration for 2021**

Shareholders owning 15,054,520 pieces of shares in total nominal value of CZK 752,726,000 which are associated with 15,054,520 votes and which represent 70.913% of the Company's share capital reduced by the shares in the nominal value of CZK 1,062,236 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 8,653 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the approval of the Report on Remuneration the shareholders voted as follows (RESOLUTION No. 9):

		% votes of shareholders present
FOR	15,032,370 votes	99.853%
AGAINST	22,150 votes	0.147%
ABSTAINED		
DID NOT VOTE		
INVALID		

#### **Point 6: Approval of the Amendment No. 5 and restatement agreement to the facilities agreement dated 3 August 2017**

Shareholders owning 15,054,520 pieces of shares in total nominal value of CZK 752,726,000 which are associated with 15,054,520 votes and which represent 70.913% of the Company's share capital reduced by the shares in the nominal value of CZK 1,062,236 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 8,653 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the Approval of the Amendment No. 5 and the restatement agreement to the facilities agreement dated 3 August 2017, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,030,567 votes	99.841%
AGAINST	22,150 votes	0.147%
ABSTAINED	1,803 votes	0.012
DID NOT VOTE		
INVALID		

**Point 7: Discussion**

There was no voting on that point.

**Point 8: Closing**

There was no voting on that point.