

Kofola ČeskoSlovensko a.s.
ID No: 242 61 980
reg. office: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava
registered with the Regional Court in Ostrava, Section B., Insert
10735
(**"Company"**)

**ANNOUNCEMENT OF A DECISION OUTSIDE THE GENERAL MEETING
(PER ROLLAM)**

On 5 September 2022, the Board of Directors presented the draft resolution on the distribution of the Company's profit generated in 2021 for remote General Meeting vote; the draft resolution was published in the Business Bulletin and on the Company's website <https://investor.kofola.cz/en/general-meeting/>.

The Company's shareholders registered in the book-entry securities register administered by the Central Securities Depository as of 29 August 2022 were authorized to vote.

The shareholders were allowed to deliver their ballots within the period from 5 September 2022 to 20 September 2022 (11:59 PM) in person or by mail to the registered office of the Company; by electronic message to the Company's databox; or by e-mail at valnahromada@kofola.cz.

A majority of all votes of the Company's shareholders was required for the resolution to be adopted.

The total amount of votes in the Company was 21,229,712; they represent 100 % of the Company's registered capital excluding 1,062,236 individual shares with a nominal value of CZK 53,111,800 owned by RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. controlled by the Company; these shares cannot be used for vote.

15,701,215 valid votes were cast. The shareholders who delivered ballots voted on the proposal as follows:

IN FAVOUR: 15,339,182 votes

AGAINST: 362,033 votes

Votes not cast are considered to vote against the proposal. The number of votes not cast is: 5,528,497 votes.

RESULTS OF THE VOTE:

		% of votes of shareholders
IN FAVOUR	15,339,182 votes	72.253%
AGAINST	5,890,530 votes	27.747%

DECISION ADOPTED:

"The General Meeting of the Company approves the distribution of profit generated by the Company in 2021 in the total amount of **CZK 279,897,063.70** in the following way:

- a) a part of the profit in the amount of **CZK 251,899,012.40** shall be distributed among the shareholders as the share in profit (hereinafter the "Dividend"). The Dividend amounts to CZK 11.30 per one share before taxation. The relevant date to exercise the right to the Dividend is the seventh business day following the day on which the General Meeting adopts the decision on profit distribution by the per rollam procedure. A resolution outside the meeting shall be taken on the date on which the ballot of the last shareholder is received, or on the expiry of the last day of voting period, if the number of votes required to adopt the resolution has been reached. If the resolution is adopted by the expiry of the voting period, the relevant date to exercise the right to the Dividend shall be 30 September 2022. Persons registered as shareholders of the Company on the relevant date to exercise the right to Dividend shall be entitled to the Dividend. The amount of the Dividend is calculated from the total number of shares issued by the Company, i.e. 22,291,948 shares. The Dividend allocated to treasury shares held by the Company at the relevant date shall not be paid. The amount corresponding to the Dividend attributable to the treasury shares held by the Company at the relevant date to exercise the right to the Dividend shall be transferred to the account of undistributed profit of previous years. The Dividend is payable on 7 November 2022. The Dividend shall be paid through Česká spořitelna, a.s., Identification No.: 45244782, registered seat: Olbrachtova 1929/62, 140 00 Prague 4, in the way set out in the Board of Directors' proposal for the distribution of the Company's 2021 profit as published on the Company's website together with the proposal for decision outside the General Meeting (per rollam). The Dividend shall be paid out until 7 November 2025.
- b) the rest of the profit generated by the Company in 2021 in the amount of **CZK 27,998,051.30** shall be transferred to the account of undistributed profit of previous years."

DATE OF THE ADOPTION OF THE DECISION: 20 September 2022

Ostrava, 21 September 2022

Board of Directors of Kofola ČeskoSlovensko a.s.