

**Ordinary General meeting of the company Kofola ČeskoSlovensko a.s. held on
23 May 2016**

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 shareholder's shares with which the shareholder performs the voting

In the event that a shareholder is represented, it must be noted data of the agent (proxy):

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

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

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

.....
Legalized signature of shareholder/agent (signatory)

**Ordinary General meeting of the company Kofola ČeskoSlovensko a.s. held on
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Resolution of the item no. 2: Approval of the Rules of Procedure of the General meeting, election of a chairman of the General meeting, minute taker, minute verifiers and scrutiners			
<p>Draft resolution: The General meeting approves the Rules of Procedure of the General Meeting of Kofola ČeskoSlovensko a.s. as presented by the Board of Directors.</p>	<p>FOR</p> <input type="checkbox"/>	<p>AGAINST</p> <input type="checkbox"/>	<p>ABSTAIN</p> <input type="checkbox"/>
<p>Draft resolution: The General Meeting elects as a chairman of the General Meeting Mr Jakub Onisko, as a minute taker Mr René Sommer, as minute verifiers Ms Beata Pulcer and Ms Kateřina Šrámková and as scrutiners Ms Daniela Mikolajková, Ms Monika Štolbová, Ms Halina Santariusová, Ms Karin Josefusová, Ms Veronika Šindářová and Mr Martin Hruška.</p>	<p>FOR</p> <input type="checkbox"/>	<p>AGAINST</p> <input type="checkbox"/>	<p>ABSTAIN</p> <input type="checkbox"/>
Resolution of the item no. 5: Approval of the Cross-Border Merger by Acquisition			
<p>Draft resolution: The General Meeting approves: 1. the cross-border merger by acquisition of the Company, as successor company, and of the following dissolving companies: (i) Kofola CS a.s., a joint-stock company existing under the laws of the Czech Republic, with registered office at Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava, Czech Republic, Identification No.: 276 63 001, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section B, Insert 3109, (ii) PINELLI spol. s r.o., a limited liability company existing under the laws of the Czech Republic, with registered office at Za Drahou 165/1, Pod Bezručovým vrchem, 794 01 Krnov, Czech Republic, Identification No.: 498 11 908, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section C, Insert 37942 (iii) Kofola S.A., a joint stock company (in Polish: <i>spółka</i>)</p>	<p>FOR</p> <input type="checkbox"/>	<p>AGAINST</p> <input type="checkbox"/>	<p>ABSTAIN</p> <input type="checkbox"/>

<p><i>akcyjna</i>) existing under the laws of Poland, with its registered office at ul. Wschodnia 5, 99-300 Kutno, Poland, registered in the register of the entrepreneurs of the National Court Register maintained by the District Court for Łódź-Śródmieście in Łódź, XX Commercial Division of the National Court Register, under KRS No.: 0000134518, holding REGON No.: 012771739, and (iv) KOFOLA, holdinška družba d.o.o., a limited liability company (in Slovenian: <i>družba z omejeno odgovornostjo</i>) existing under the laws of Republic of Slovenia, with its registered office at Boračeva 37, 9252 Radenci, Republic of Slovenia, Identification No.: 6744605000, registered in the Commercial Register maintained by the District court in Ljubljana, Slovenia and Agency of the Republic of Slovenia for Public Legal Records and Related Services under no. 2014/55764 (hereinafter as the "Cross-Border Merger by Acquisition");</p> <p>2. the project of the Cross-Border Merger by Acquisition prepared and executed on 18 April 2016;</p> <p>3. closing financial statements of the Company as of 31 December 2015, which is the date that precedes the decisive date of the Cross-Border Merger by Acquisition, prepared as ordinary financial statements;</p> <p>4. opening balance sheet of the Company as of 1 January 2016, which is the decisive date of the Cross-Border Merger by Acquisition.</p>			
Resolution of the item no. 6: Approval of amendments to the Articles of Association of the Company			
<p>Draft resolution: The General meeting decides that the Articles of Association of the Company are amended as stated in a proposal of the Board of Directors submitted to the General meeting.</p>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Resolution of the item no. 9: Approval of the consolidated financial statements of KOFOLA group for the year 2015			
<p>Draft resolution: The General meeting of the company Kofola ČeskoSlovensko a.s. approves the consolidated financial statements of KOFOLA group for the year ended December 31, 2015.</p>	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Resolution of the item no. 10: Decision on dealing with the Company's profit or loss in 2015			

<p>Draft resolution: The General Meeting of the company Kofola ČeskoSlovensko a.s. decides to deal with an economic result for the period from January 1, 2015 to December 31, 2015 in the following way: transfer a loss in the amount of CZK 12,277,618.58 to account of accumulated losses of previous years.</p>	<p>FOR</p> <input data-bbox="1032 312 1148 413" type="checkbox"/>	<p>AGAINST</p> <input data-bbox="1187 312 1302 413" type="checkbox"/>	<p>ABSTAIN</p> <input data-bbox="1349 312 1464 413" type="checkbox"/>
<p>Resolution of the item no. 12: Appointment of auditor for the financial period of 2016</p>			
<p>Draft resolution: The General Meeting of the company Kofola ČeskoSlovensko a.s. appoints the company PricewaterhouseCoopers Audit, s.r.o., Identification number: 40765521, registered office: Hvězdova 1734/2c, Nusle, 140 00 Praha 4 as the auditor for statutory audit for the accounting period of 2016.</p>	<p>FOR</p> <input data-bbox="1032 663 1148 764" type="checkbox"/>	<p>AGAINST</p> <input data-bbox="1187 663 1302 764" type="checkbox"/>	<p>ABSTAIN</p> <input data-bbox="1349 663 1464 764" type="checkbox"/>
<p>Resolution of the item no. 13: Taking cognizance of resignation of a member of the Supervisory Board and approval of a different office termination date at the request of the resigning member and appointment of a member of the Supervisory body of the Company</p>			
<p>Draft resolution: The General Meeting discussed the notice of resignation of Mr. Dariusz Romuald Prończuk, born 14.10.1961, residing in 02 – 776 Warsaw, Podpułkownika Zbigniewa Stanisława Kiedacza 12 C, the Republic of Poland as a member of the Supervisory Board and hereby approves the request of Mr. Dariusz Romuald Prończuk for termination of his office of member of the Supervisory Board as of 23 May 2016.</p>	<p>FOR</p> <input data-bbox="1032 1094 1148 1194" type="checkbox"/>	<p>AGAINST</p> <input data-bbox="1187 1094 1302 1194" type="checkbox"/>	<p>ABSTAIN</p> <input data-bbox="1349 1094 1464 1194" type="checkbox"/>
<p>Draft resolution: The General Meeting elects as a member of the Supervisory Board Mr. Ivan Jakúbek, born on 22 November 1978, residing in Drotarska cesta 90, 811 02, Bratislava, Slovak Republic.</p>	<p>FOR</p> <input data-bbox="1032 1411 1148 1512" type="checkbox"/>	<p>AGAINST</p> <input data-bbox="1187 1411 1302 1512" type="checkbox"/>	<p>ABSTAIN</p> <input data-bbox="1349 1411 1464 1512" type="checkbox"/>
<p>Resolution of the item no. 14: Approval of rewards of members of the Supervisory Board</p>			
<p>Draft resolution: The General Meeting approves providing of a reward to the members of the Supervisory Board consists of the amount of 36,000 CZK per month payable within the following month and subscribing for the member of the Supervisory Board Directors and Officers (D&O) liability insurance.</p>	<p>FOR</p> <input data-bbox="1032 1717 1148 1818" type="checkbox"/>	<p>AGAINST</p> <input data-bbox="1187 1717 1302 1818" type="checkbox"/>	<p>ABSTAIN</p> <input data-bbox="1349 1717 1464 1818" type="checkbox"/>

Resolution of the item no. 15: Recall and election of members of the Audit Committee of the Company			
<p>Draft resolution: The General Meeting recalls from their positions as members of the Audit Committee:</p> <ul style="list-style-type: none"> • Mr. René Sommer, born 3.11.1966, residing at Chelčického 885/38, Kateřinky, 747 05 Opava, • Mr. Pavel Jakubík, born 14.10.1976, residing in street number 1423, 739 95 Bystřice, • Mr. Ivan Jakúbek, born 22.11.1978, residing in Drotarska cesta 90, 811 02, Bratislava, Slovak Republic. 	<p>FOR</p> <input data-bbox="1032 407 1149 506" type="checkbox"/>	<p>AGAINST</p> <input data-bbox="1187 407 1304 506" type="checkbox"/>	<p>ABSTAIN</p> <input data-bbox="1349 407 1466 506" type="checkbox"/>
<p>Draft resolution: The General Meeting elects as members of the Audit Committee:</p> <ul style="list-style-type: none"> • Mr. Ivan Jakúbek, born 22.11.1978, residing in Drotarska cesta 90, 811 02, Bratislava, Slovak Republic, • Mr. Mr. Marek Piech, born 20.5.1966, residing in Gudrichova 157, 747 61, Raduň, • Mr. Pavel Jakubík, born 14.10.1976, residing in street number 1423, 739 95 Bystřice. 	<p>FOR</p> <input data-bbox="1032 758 1149 856" type="checkbox"/>	<p>AGAINST</p> <input data-bbox="1187 758 1304 856" type="checkbox"/>	<p>ABSTAIN</p> <input data-bbox="1349 758 1466 856" type="checkbox"/>
Resolution of the item no. 16: Approval of an executive service agreement for members of the Audit Committee of the Company			
<p>Draft resolution: The General Meeting approves an executive service agreement of the member of the Audit Committee of the Company as presented by the Board of Directors of the Company to the General meeting that will be entered into with the members of the Audit Committee of the Company.</p>	<p>FOR</p> <input data-bbox="1032 1297 1149 1396" type="checkbox"/>	<p>AGAINST</p> <input data-bbox="1187 1297 1304 1396" type="checkbox"/>	<p>ABSTAIN</p> <input data-bbox="1349 1297 1466 1396" type="checkbox"/>