

Kofola ČeskoSlovensko a.s.

Identification number: 242 61 980

Registered office: Nad Porubkou 2278/31a, Poruba, 708 00
Ostrava

Registered in Commercial Register maintained by the Regional
Court in Ostrava, Section B., file 10735

(« **Company** »)

**MINUTES OF THE ORDINARY GENERAL MEETING HELD ON 18/05/2018, IN THE
REGISTERED OFFICE OF THE COMPANY AT THE ADDRESS OF NAD PORUBKOU
2278/31a, PORUBA, 708 00, OSTRAVA, FROM 1 PM**

Present members of the Board of Directors:

René Musila, member of the Board of Directors

Present members of the Supervisory Board:

René Sommer, Chairman of the Supervisory Board

Pavel Jakubík, member of the Supervisory Board

The meeting of the annual General Meeting was opened at 1 p.m. by a member of the Board of Directors, Mr René Musila, who was appointed by the convener the Company's Board of Directors to chair the General Meeting until the chairman is appointed. He welcomed the present shareholders and introduced the present members of the Board of Directors and the Supervisory Board.

Mr René Musila stated that the Board of Directors invited to the General Meeting other persons for technical back-up of the General Meeting, namely Ms. Kateřina Šrámková, Mr Pavel Jakubík, Ms Beata Pulcer and Ms Karin Josefusová who would be nominated to the bodies of the General Meeting.

Mr. René Musila stated that the General Meeting was duly convened by an invitation published on April 17, 2018 on the Company's website www.firma.kofola.cz and simultaneously in the Commercial Bulletin.

Mr René Musila further stated that the General Meeting was quorate at the moment of meeting commencement pursuant to the Articles of Association of the Company whereas on the General Meeting are present shareholders owning and disposing of 19,945,131 pieces of listed ordinary registered shares each of a face value of CZK 100, therefore the shares with a total nominal value of CZK 1,994,513,100, which represent 94.18 % (ninety four point one eight percent) of the share capital of the Company; it is noticed that 3,052 pieces of shares which are held by the Company and 1,114,109 pieces of shares which are held by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. by which the voting right cannot be performed were deduced and the number representing hundred percent of shares of the company was diminished this way.

Mr René Musila, a member of the Board of Directors authorized to chair the Company's General Meeting until the election of its bodies, reminded an agenda of the General Meeting by reading it.

Further Mr René Musila informed the present shareholders of methods of voting at the General Meeting by voting ballots. The shareholders were simultaneously entitled to cast their votes by correspondence, as they were properly instructed in the General Meeting's invitation. Mr René Musila stated that one of the Company's shareholders actually used option pursuant to the previous sentence. It is assumed that the voting shareholder is present at the General Meeting only for the purpose of voting on those points of the program to which he cast his votes by correspondence.

In response to the shareholder's enquiry concerning order of voting on individual proposals, it was communicated that the order of voting on individual proposals determines the Articles of Association of the Company.

Further it was stated that for the purpose of voting on resolutions about organization of the General Meeting, a shareholder owning and holding 112,424 shares, who had voted by correspondence was considered as absent at the General Meeting for voting resolution under the Point 1. The General Meeting is quorate, whereas for the purpose of voting on resolutions under the Point 1 were present shareholders owning and disposing 19,832,707 pieces of listed common registered shares, each of a face value of CZK 100, therefore shares of total face value of 1,983,270,700 CZK, which represent 93.65 % (in words: ninety-three point six five) of the share capital of the Company reduced by 3,052 pieces of shares held by the Company and by 1,114,109 pieces of shares held by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. by which the voting right cannot be performed.

Afterwards, the General Meeting moved within the point No. 1 to the voting on bodies of the General Meeting.

Mr René Musila presented a proposal of the Board of Directors for a composition of the General Meeting's bodies as follows:

Chairman of the General Meeting: Kateřina Šrámková

Minute taker: Beata Pulcer

Minute verifier: Pavel Jakubík

Scrutiniser(s): Karin Josefusová.

No queries were raised by the present shareholders as to this point of the General Meeting's agenda, and Mr. René Musila therefore invited the General Meeting to vote on the following proposal:

RESOLUTION No. 1:

"The General Meeting elects Ms Kateřina Šrámková as a Chairman of the General Meeting, Ms Beata Pulcer as a minutes taker, Mr. Pavel Jakubík as a minutes verifier, and Ms Karin Josefusova as a scrutiniser."

A majority of votes of the present shareholders is required to adopt a decision on election of the bodies of the General Meeting.

After the completion of voting and the counting of votes, it was stated that the General Meeting approved the resolution by 19,832,649 votes, i.e. 99.9997 % of votes of all present shareholders. 58 votes abstained from voting.

Afterwards Mr René Musila stated that the bodies of the General Meeting were elected and invited the Chairman-elect of the General Meeting Ms Kateřina Šrámková to take her office.

Elected Chairman of the General Meeting welcomed once again the present shareholders.

Further she invited the General Meeting to vote by ballots on approval of the General Meeting's Rules of Procedure and Voting Rules that were published on the Company's website www.firma.kofola.cz. No queries or other proposals were raised by the present shareholders as to this proposal.

The Chairman of the General Meeting invited the General Meeting to vote on the following proposal:

RESOLUTION No. 2:

"The General Meeting approves the Rules of Procedure and the Voting Rules of the General Meeting of the company Kofola ČeskoSlovensko a.s. as presented by the Board of Directors of the Company."

A majority of votes of the present shareholders is required to adopt a decision on approval of this resolution.

After the completion of voting and the counting of votes, the Chairman of the General Meeting stated that the General Meeting approved the resolution by 19,832,649 votes, i.e. 99.9997 % of votes of all present shareholders. 58 votes were against the approval.

Further for the purposes to make the execution of the minutes of the General Meeting easier the Chairman of the General Meeting presented a proposal to vote on granting a permission to the Company to take sound recording of the General Meeting. No queries or other proposals were raised by the present shareholders as to this proposal.

The Chairman of the General Meeting invited the present shareholders to vote on the following proposal:

RESOLUTION No. 3:

"The General Meeting approves making of the sound recording of the General Meeting by the Company."

A majority of votes of the present shareholders is required to adopt a decision on approval of this resolution.

After the completion of voting and the counting of votes, the Chairman of the General Meeting stated that the General Meeting approved the resolution by 19,832,707 votes, i.e. 100 % of votes of all present shareholders.

Afterwards, the discussion under the Point 1 was ended.

Point 2: Report of the Board of Directors on business activities of the Company and statement of financial position for the year 2017 and Summary explanatory report regarding the matters pursuant to Section 118 subsec. 5 par. a) to k) of the Act No. 256/2004 Coll., Capital Market Undertakings Act, and Conclusions of the Report on relations between controlling entity and controlled entity and between controlled entity and entities controlled by the same controlling entity for the year 2017

The discussion concerning second point on the agenda of the General Meeting was opened.

The Chairman of the General Meeting stated that all the mentioned reports were duly posted on the websites of the Company as part of the Annual report. The Annual report was simultaneously posted on the website of the Czech National Bank.

The Chairman of the General Meeting asked the present shareholders if they have any questions or notifications regarding content of the mentioned reports that can be addressed to the present members of the Board of Directors.

Upon the request of the shareholder the Chairman of the General Meeting gave the floor to Mr René Musila who made the present shareholders thoroughly acquainted with the content of the Report of the Board of Directors on business activities of the Company, in particular the main results of performance of the Company in the year 2017 and perspective for the year 2018. In the rest it was referred to the posted reports.

To this point on the agenda of the General Meeting one of the present shareholders asked for more detailed insight into the situation in Poland, respectively what is a cause that the Company doesn't have wished results in Poland. Mr René Musila stated that a situation on the Polish market is very difficult. This market is very competitive. One of the dominant player in retail environment is the company Biedronka. Previously, the Company was linked to this buyer, it is a company for which we produce a vast majority of private labels. The Company decided to reduce dependence on this buyer, unfortunately, the Company fails to establish counterweight in its own brand products. This is a main cause why the Company is not successful in Poland.

The present shareholder further asked if he translated for himself correctly that the cause of bad results of the Company (group) in Poland is the fact that Biedronka chain does not provide a good place for sale of the products of the Company (group) because it presents its own labels. In general, the sales of the Company (Company of the group) in the Biedronka chain fail. It was communicated that some time ago Biedronka stated to prefer diversity, previously the Company was almost an exclusive supplier of non-alcoholic beverages. This is one of the reasons for sale failings. The Company (group) considers various options and one of the options is also to leave Poland.

The present shareholder raised a query if to leave Poland means sale. The present member of the Board of Directors stated that it is not clear yet. Nevertheless, it is also one of the considered options.

At 1:35 p.m. other shareholder who owns 10 votes appeared at the General Meeting.

One of the present shareholders stated that he hears all the time from all sides, all the companies say, that they cannot reach profit as they would expect because of the situation on the labour market is as such that they cannot recruit sufficient number of employees to generate profit. The shareholder believes that it is a false statement. According to his opinion it is not a problem to raise the benefits provided to the employees. Afterwards, the present shareholder asked how would the profit generating be threatened if the wages of the employees had been raised by e.g. 10 %? The present member of the Board of Directors Mr René Musila stated that when he mentioned employees it related to the company UGO. This company provides services, has 84 fresh bars for which it is difficult to recruit qualified employees. Therefore, the company is obliged to raise remuneration of its employees. It has a harmful effect to the profit of the company (even though the revenues increased by 40 % in comparison to previous year). In all other companies of the group the wages are regularly, yearly adjusted. The Company is committed to be a good employer.

Further, regarding specific figures, the shareholder was referred to the financial statements of individual Kofola ČeskoSlovensko group companies that shall be posted within a statutory period in the Commercial Register. As for the labour costs of the company Kofola ČeskoSlovensko, the shareholder was referred to the relevant part of the Annual report of the Company.

No other queries were raised by the present shareholders as to this point of the General Meeting's agenda. This point of the agenda was therefore ended.

Further, the meeting moved onto the next point on the agenda of the General Meeting:

Point 3: Report of Supervisory Board on the results of the control activities including information about review of the Report on relations

Following the invitation of the Chairman of the General Meeting, Mr René Sommer, Chairman of the Supervisory Board of the Company, addressed the General Meeting. He stated that the Report of Supervisory Board on the results of the control activities was duly posted on the website of the Company. Afterwards, the Chairman of the Supervisory Board outlined its content for the present shareholders.

In the previous year, there were several personal changes within the Supervisory Board. Firstly, the Supervisory Board left Mr Jakúbek, followed by Mr Chocholáček and in the end of the last year Mr Woźniak. New members of the Supervisory Board were gradually appointed. Since the end of the year 2017, pursuant to the Articles of Association of the Company, the Supervisory Board has had 6 members appointed by the General Meeting.

The meetings of the Supervisory Board were regularly attended by the members of the Board of Directors of the Company, they presented results and commented on them. Eventually depending on the content of the issue also other employees of companies educated in the relevant field were invited to the meetings of the Supervisory Board, e.g. in the field of financial controlling and audit, etc. The Supervisory Board cooperated with the external auditor and the Audit Committee of the Company. The Supervisory Board did not find any significant weaknesses and therefore may state that the economic results of the Kofola ČeskoSlovensko Group achieved in the year 2017 were good and reflect such fact.

Report of Supervisory Board includes also opinion on the report on relations and the financial statements of the Company and consolidated financial statements of Kofola ČeskoSlovensko group. The Supervisory Board recommended both financial statements to be approved by the General Meeting. The Supervisory Board reviewed the Board of Directors' proposal on distribution of a profit for the year 2017 and recommends to the General Meeting to approve this proposal even given the counterproposal sent by the qualified shareholder.

The present shareholder asked what is meant by "even given the counterproposal sent by the qualified shareholder". It was answered that the Supervisory Board does not have any reservations against the counterproposal, resp. the Company has enough resources to pay-out dividend in the amount proposed by the qualified shareholder.

The Chairman of the General Meeting further added that the statement of the Board of Directors regarding the counterproposal of the qualified shareholder was posted on the Company's website.

Further a question concerning decrease of the purchase price of Company's shares after publication of the counterproposal of the qualified shareholder was raised. The Chairman of the Supervisory Board stated that according to his knowledge the purchase price of shares falls after the closing period. According to his knowledge it is a general phenomenon.

Afterwards, the present shareholder asked that in the Report of the Supervisory Board is stated that the Supervisory Board recommends to approve both financial statements. Which two financial statements? It was communicated that it is meant the financial statements of the Company and as well the financial statements of Kofola ČeskoSlovensko Group.

The present shareholder further asked about the new members of the Supervisory Board if they would be approved by this General Meeting. The Chairman of the Supervisory Board answered that all the new members of the Supervisory Board were duly appointed by the general meetings that took place in the year 2017.

Finally the present shareholder raised a query concerning inconsistency between the statement of the Board of Directors that says that it was failed to achieve desired results and the statement of the Supervisory Board which considers the results as good. The shareholder asked for explanation of this inconsistency. The Chairman of the Supervisory Board stated that despite this the Supervisory Board considers the results as good (there are no substantial decreases and loses with the exception of Poland, on the other side all the other group entities are doing well).

No other queries were raised by the present shareholders. This item shall not be put to a vote.

Further, the meeting moved onto the next point on the agenda of the General Meeting:

Point 4: Approval of financial statements of the Company for the year 2017 and consolidated financial statements of Kofola ČeskoSlovensko group for the year 2017

The Chairman of the General Meeting stated that financial statements of the Company for the year 2017 and the financial statements of Kofola ČeskoSlovensko Group for the year 2017 are the part of the Annual report and were published on the Company's website and also on the website of the Czech National Bank. Both were audited (unqualified audit report) and were reviewed by the Supervisory Board, which recommended both financial statements to be approved by the General Meeting.

Further the present shareholder raised a query concerning specific numbers in the consolidated financial statements of the Group. The shareholder was directed to the specific provisions of the Annual report, which clarifies these numbers, resp. their changes.

No other query concerning the financial statements was raised by the present shareholders. The Chairman of the General Meeting presented the proposal for a decision on approval of financial statements of the Company for the year 2017 as follows:

RESOLUTION No. 4:

"The General Meeting approves the annual financial statements of the Company as of 31/12/2017."

A majority of votes of the present shareholders is required to adopt the resolution in question.

It was stated that with taking the votes of newly arrived shareholders into consideration (i.e. 10 votes), on the General Meeting were present shareholders owning and disposing of 19,945,141

pieces of listed ordinary registered shares, each of a face value of CZK 100, therefore shares of total face value of 1,994,514,100 CZK, which represent 94.18 % (in words: ninety-four point one eight) of the share capital of the Company reduced by 3,052 pieces of shares held by the Company and by 1,114,109 pieces of shares held by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. by which the voting right cannot be performed.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 19,945,083 votes, i.e. 99.9997% votes of all shareholders present. Against voted 58 votes.

Further the Chairman of the General Meeting invited the General Meeting to vote on the following proposal as follows:

RESOLUTION No. 5:

"The General Meeting approves the consolidated financial statements of Kofola ČeskoSlovensko group as of 31/12/2017."

The majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 19,945,141 votes, i.e. 100 % votes of all shareholders present.

Afterwards, the Chairman of the General Meeting ended discussion under this Point.

Point No. 5: Decision on distribution of profit of the Company for the year 2017

The Chairman of the General Meeting stated that to this point was delivered a counterproposal from a qualified shareholder, company AETOS a.s. According to the proposal of the qualified shareholder the dividend, which will be paid out to the shareholders, should be in amount of CZK 16.20 per share before taxation unlike according to the proposal of the Board of Directors should be in the amount of CZK 13.50 per share.

Further the Chairman of the General Meeting asked a representative of the qualified shareholder to present the counterproposal to the present shareholders and its explanation. The qualified shareholder proposed to pay out the dividend from the whole profit of the Company generated in the year 2017 together with the part of undistributed profit of previous years. According to the qualified shareholder the Company has enough funds, which does not need for its activity or investments.

Further it was stated that the Board of Directors discussed this counterproposal of qualified shareholder, took note and recommended to the General Meeting to approve it. The minutes of the Meeting of the Board of Directors was published on the Company's website together with the counterproposal of the qualified shareholder.

The Chairman of the Board of Directors reminded that at first the proposal of the Board of Directors shall be put in the vote and afterwards the proposal of the qualified shareholder. If the first proposal was adopted, there would be no voting about the second one.

Further the Chairman of the General Meeting asked the present shareholders if they had any questions or topics for discussion, to be communicated.

To a query of a shareholder whether the free funds could be used to repay bonds, was stated that the bonds will be refinanced as a part of a big package which had to be discussed on one of the previous General Meeting. The Company agreed on limits (of indebtedness) with the bank. Considering the low level of indebtedness of the Company, there is still space. It means that the debt of the Company will be replaced by another one, which is much more advantageous.

To a query of a shareholder, which of these two proposals is recommended by the Board of Directors to approve, was stated that without the withdrawing of its own proposal the Board of Directors recommended to approve the proposal of the qualified shareholder.

Further the Chairman of the General Meeting presented to the General Meeting the proposal on distribution of the Company's profit of the year 2017 and invited the General Meeting to vote on the following proposal:

RESOLUTION No. 6:

"The General Meeting of the Company approves distribution of profit generated by the Company in the year 2017 in the total amount of CZK 350,667,210.84 in the following way:

a) a part of the profit in the amount of CZK 300,982,500 shall be distributed among the shareholders as the profit share (hereinafter as the "Dividend"). Dividend amounts to CZK 13.50 per one share before taxation.

The relevant date to exercise the right to the Dividend is May 11, 2018. A person that will be registered as the shareholder of the Company on the relevant date to exercise a right to Dividend according to the previous sentence shall be entitled to the Dividend. The amount of the Dividend is calculated from the total number of shares issued by the Company that amount to 22,295,000 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 June 18, 2018. The Dividend shall be paid through Česká spořitelna, a.s., Identification No.: 45244782, with its registered seat at Olbrachtova 1929/62, 140 00 Prague 4, in such a way presented to this General Meeting. The Dividend shall be paid out until June 18, 2021.

b) the rest of the profit generated by the Company in the year 2017 in the amount of CZK 49,684,710.84 shall be transferred to the account of undistributed profit of previous years."

Based on the results of the voting, the Chairman of the General Meeting stated that 112,482 votes voted for the pro proposal (i.e. 0.564 % of present votes), 19,832,649 votes voted against (i.e. 99.436 % of present votes) and 10 votes did not vote. The proposal was not adopted.

To a query of a shareholder was stated that the shareholder, who voted by correspondence, voted for this proposal. He did not vote on the counterproposal of the qualified shareholder even if he had a chance. To another query of a shareholder about how voted the shareholder, who voted by correspondence, about the counterproposal was stated that he did not vote.

Further the Chairman of the Board of Directors presented to the General Meeting the proposal of the qualified shareholder, the company AETOS a.s. on distribution of the profit of the Company for the year 2017 together with the part of undistributed profit of previous years and invited the General Meeting to vote on the following proposal:

RESOLUTION No. 7:

"The General Meeting of the Company approves distribution of profit generated by the Company in the year 2017 together with undistributed profit of previous years in the following way:

- a) the whole profit generated by the Company in the year 2017 in the amount of CZK 350,667,210.84 shall be distributed among the shareholders as the profit share.**
- b) a part of undistributed profit of previous years of the Company in the amount of CZK 10,511,789.16 shall be distributed among the shareholders as a share on the undistributed profit of previous years.**

The share on the profit generated by the Company in the year 2017 and the share on a part of undistributed profit of previous years of the Company (hereinafter jointly as the "Dividend") amounts to CZK 361,179,000 which represents CZK 16.20 per one share before taxation. The relevant date to exercise the right to the Dividend is May 11, 2018. A person that will be registered as the shareholder of the Company on the relevant date to exercise a right to Dividend according to the previous sentence shall be entitled to the Dividend. The amount of the Dividend is calculated from the total number of shares issued by the Company that amount to 22,295,000 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 June 18, 2018. The Dividend shall be paid through Česká spořitelna, a.s., Identification No.: 45244782, with its registered seat at Olbrachtova 1929/62, 140 00 Prague 4, in such a way presented to this General Meeting. The Dividend shall be paid out until June 18, 2021.

The majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 19,832,649 votes, i.e. 99.997 % votes of all shareholders present. Nobody voted against and 68 votes did not vote.

Afterwards, the discussion under this Point was ended.

Point 6: Discussion

Within this final point, the shareholders were invited to ask questions or present their topics for discussion if they have any.

Among other things, the announcement of one of the shareholders of the Company was discussed – the CED Group seeks to offer the shares to a limited group of institutional investors, the so called private placing. If all the shares of the CED group are sold, the so called "free float" in Kofola would increase to 27 % approximately. The member of the Board of Directors

stated that the Company had no other details except the above-mentioned press release published on 9 August 2018. The Company does not know who the shareholder negotiates with.

Also, one of the shareholders asked whether the Company was planning to issue new shares. He was informed that the Company had no such plan.

A question about the statement that the Company was not much indebted. Upon consulting the Company's financial statement, the shareholder does not find the debt low. It was explained that banks focus on the net debt compared to EBITDA as a main indicator of indebtedness. By the end of 2017, this was 2.5. Up to 3 (3.5), it is completely sound. It has also been stated that out of (CZK) 700 million of the debt, bonds amounted to (CZK) 330 million. The group generates a (CZK) billion of EBITDA per year, therefore there are resources available for growth and middle-sized activities.

It was commented on the question of the shareholder that the value of the Company's shares held by the RADENSKA subsidiary is revalued every quarter.

Also, the shareholder asked a question concerning the future development of the Company – looking at the map, expansion to Austria and Hungary seems natural. The member of the Board of Directors informed the shareholder that the Company was taking into consideration all acquisition opportunities available at different markets (no market was excluded). At the moment, the Board of Directors has no acquisition goal to present. Also, the expansion of the Company's own brands to other markets is being considered. At the moment, the Company is working to strengthen its position on the markets it already has accessed. It is necessary to integrate new companies into the group and stabilize them.

It has been noted that the Company was at the stock exchange, so all information was public and accessible to shareholders but also to third parties.

Within the discussion, a question about the results of the Company in Poland and further steps to be taken has been asked again. The member of the Board of Directors informed that the Companies in Poland were changing their business strategy. Besides that, the Company is trying to address the costs; two factories were closed. At the moment, only one factory is left; it is efficient, the Company has enough resources. The Company's main objective is to enlarge its volume, by an acquisition at best, to gain a stronger position on the Polish market. If the results are unsatisfactory in the long term, the ultimate option the Company is considering is leaving the Polish market. The Board of Directors has not yet considered how this would be done.

After that, a shareholder asked what the biggest brands on the Polish market were. It is Hoop Cola, probably the Cola brand number 4 in the market. Unfortunately, the competition in the Polish market is tough at the moment. The Company also has syrups and the Arctic water in the Polish market. Unfortunately, none of the brands of the groups is number 1 or 2 in the market. Then there was a discussion about these topics.

Further, one of the shareholders asked about the results of the group in Slovakia. The group is number 1 in the market of non-alcoholic beverages both in retail and gastro sectors. The company has a 35 % market share; these results make the Company happy.

No other queries were raised by the shareholders. The discussion about this point of the agenda was closed.

Point 7: Closing

The agenda having been exhausted, the Chairman of the General Meeting thanked the members of the Company's bodies and the shareholders for having participated in the General Meeting.

The minutes of the General Meeting and the results of the vote will be published within the legal deadline. Mr René Musila thanked the participants in the name of the Company's Board of Directors for having attended the meeting.

The General Meeting was closed around 3 PM.

In Ostrava, 25 May 2018

Kateřina Šrámková
The Chairman of the Board of Directors

Beata Pulcer
The Minute taker

Pavel Jakubík
The Minute verifier