

**Kofola ČeskoSlovensko a.s.**

ID: 242 61 980

Registered office: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava  
registered in the Commercial Register administered by the Regional court in  
Ostrava, Section B., Insert 10735

(« **Company** »)

**Detailed information concerning receipt of notices of granting or revoking the power of attorney of a shareholder at the ordinary General Meeting of the Company held on December 18, 2017**

The Board of the Company in accordance with article 12 paragraph 12.7. of the Company's Articles of Association provides details explained below concerning the accepting of the notice of granting or revoking the power of attorney and requirements of the content:

The Company shareholders may announce granting or revoking the power of attorney for the representation at the general meeting by electronic means at the e-mail address of the Company: [valnahromada@kofola.cz](mailto:valnahromada@kofola.cz). The notice has to bear a guaranteed electronic signature based on a qualified certificate issued by an accredited provider of certification services.

**The notice of granting the power of attorney shall contain the following data:**

- name and surname, date of birth and address of permanent residence of the principal, should the principal be a natural person; business name, identification (registration) number and registered office should the principal be a legal entity;
- name, surname, date of birth and address of permanent residence of the proxy should the proxy be a natural person; business name, identification (registration) number and registered office should the proxy be a legal entity;
- information whether the power of attorney is granted for representation at the one - general meeting held on December 18, 2017 or at several general meetings of the Company,
- information whether the proxy is authorised to grant substitution power of attorney;
- date of granting the power of attorney.

If the Company shareholder's representation is demonstrated in the aforesaid manner, the Company will not require submission of written power of attorney upon registration of the shareholders.

**Announcement of granting the power of attorney of representation on the general meeting under the aforesaid rules does not release the Company shareholders or its proxy, before they are allowed to participate on the general meeting, from their duty to provide the documents under article 12 paragraph 12.5. of the Company's Articles of Association, except for the written power of attorney which granting was announced to the Company.**

**The notice of revoking the power of attorney shall contain the following data:**

- name and surname, date of birth and address of permanent residence of the principal, should the principal be a natural person; business name, identification (registration) number and registered office should the principal be a legal entity;
- name, surname, date of birth and address of permanent residence of the proxy should the proxy be a natural person; business name, identification (registration) number and registered office should the proxy be a legal entity;
- information of the revoked power of attorney, including the date of granting the power of attorney and the scope of authority that was the subject of the authorisation under concerned power of attorney;
- date of revoking the power of attorney.