

Kofola ČeskoSlovensko a.s.
Identification number: 242 61 980
Registered office: Nad Porubkou 2278/31a, Poruba, 708 00
Ostrava
Registered in the Commercial Register maintained by the Regional
Court in Ostrava, Section B., File 10735
(«**the Company** »)

**MINUTES FROM GENERAL MEETING FROM 23/05/2016, HELD IN GONG HALL,
RUSKÁ 2993, 703 00, OSTRAVA – VÍTKOVICE, FROM 09,00 AM.**

Members of the Board of Directors present:
Janis Samaras, Chairman of the Board of Directors
Daniel Buryš, Member of the Board of Directors
René Musila, Member of the Board of Directors
Tomáš Jendřejek, Member of the Board of Directors

Members of the Supervisory Board present:
René Sommer, Chairman of the Supervisory Board
Pavel Jakubík, Member of the Supervisory Board

The meeting of the General Meeting was opened by a member of the Board of Directors, Daniel Buryš, who was appointed by the Company's Board of Directors as a convener, to lead the General Meeting until the election of its Chairman. He welcomed the shareholders present and further introduced the members of the Statutory Body present – the Company's Board of Directors and the Supervisory Board as well as notary Petra Vlčková, a notary based in Havířov.

Daniel Buryš stated that the General Meeting was lawfully convened by an invitation published on 22.4.2016 on the Company's website www.firma.kofola.cz and, on the same day, simultaneously sent to shareholders to the addresses stated in the register of book-entry securities, which, in accordance with Article 8 par. 8.2 of Articles of Association, replaces the list of shareholders.

Daniel Buryš furthermore stated that the General Meeting was quorate at the moment of meeting commencement, because under Article 11 paragraph 11.4 of the Articles of Association, the presence of shareholders who hold shares with a nominal value exceeding 50% of the Company's share capital connected with right to vote, is necessary for the General Meeting to be quorate. Whereas according to the data in the charter of shareholders present, shareholders owning and disposing with 12,626,054 pieces of shares with a total nominal value of one share of CZK 100 are present or represented. Therefore, the shareholders present represent 56.63% of the share capital and therefore they have 56.63% of all votes.

The charter of the shareholders present remains at the seat of the Company, in materials concerning this General Meeting and will be attached to the minutes from the General Meeting.

Daniel Buryš, a member of the Board of Directors appointed as a convener to lead the Company's General Meeting until the election of its bodies, reminded the General Meeting about the agenda, especially referring to the invitation and further to the information board at the place where the General Meeting is held.

Point 2: Approval of the General Meeting's rules and voting regulations, election of the General Meeting bodies

Daniel Buryš, within the meaning of the set agenda, presented the Board of Directors' proposal to approve the General Meeting's rules and voting regulations as amended that was attached to the General Meeting's invitation. Furthermore, Daniel Buryš instructed attendees about the method of voting on the General Meeting by stating that, in accordance with Article 14 paragraph 14.2 of Articles of Association, it is permitted to vote on the General Meeting with the use of technical means. One of the Company's shareholders actually used this option. The shareholders were simultaneously in accordance with Article 14 paragraph 14.3 of Articles of Association entitled to cast their votes by correspondence, as they were properly instructed in the General Meeting's invitation. Subsequently, Daniel Buryš appealed the General Meeting to vote on the following proposal:

RESOLUTION no. 1:

„The General Meeting approves the General Meeting's rules and voting regulations as presented by the Board of Directors.”

Daniel Buryš appealed to the General Meeting to vote about the proposed resolutions with ballots.

After the completion of voting and the counting of votes, Daniel Buryš stated that, according to the preliminary vote counting result, most of the present voted for the approval of the General Meeting's rules and voting regulations.

The General Meeting approved the General Meeting's rules and voting regulations according to the proposal submitted by votes of all shareholders present (100 %).

Further, Daniel Buryš informed those present about the need for changes in the constitution of the General Meeting's bodies with regard to the obstacles that prevented certain nominees from participating. Subsequently, Daniel Buryš presented a revised proposal for the composition of the General Meeting's bodies:

Chairman of the General Meeting: Kateřina Šrámková

Registrar: René Sommer

Entry verifiers: Karin Josefusová and Pavel Jakubík

Scrutineers: Daniela Mikolajková, Monika Štolbová, Halina Santariusová, Veronika Šindářová, Martin Hruška and Miloš Němec.

Daniel Buryš appealed to the General Meeting to vote on the following proposal:

RESOLUTION no. 2:

„The General Meeting elects Kateřina Šrámková as the General Meeting's Chairman, René Sommer as Registrar, Karin Josefusová and Pavel Jakubík as Entry verifiers and Daniela Mikolajková, Monika Štolbová, Halina Santariusová, Veronika Šindářová, Martin Hruška and Miloš Němec as persons authorised to count votes (Scrutineers).”

Daniel Buryš appealed to the General Meeting to vote on the proposed bodies of the General Meeting.

After the completion of voting and the counting of votes, Daniel Buryš stated that, according to the preliminary vote counting result most of the present voted for the proposed bodies of the General Meeting.

The General Meeting elected the Chairman, Registrar, Entry verifiers and Scrutineers according to the submitted proposal by 12,484,054 votes, i.e. votes of 98.88% of those present.

Daniel Buryš further appealed to the elected Chairman of the General Meeting to assume the function.

The elected Chairman of the General Meeting, Kateřina Šrámková, thanked everyone present for the trust and assumed the leadership of the General Meeting. The Chairman of the General Meeting declared that the orderly General Meeting of the Company is quorate when shareholders owning or representing 56.63% of the Company's share capital are present.

Furthermore, the Chairman of the General Meeting appealed to the present shareholders to give their consent to procure the audio and video recording from the General Meeting.

RESOLUTION no. 3:

„The General Meeting gives their consent to procure the audio and video recording from its proceedings.“

The shareholders present at the General Meeting, when the votes received by correspondence do not count, gave their consent to procure the audio and video recording.

Subsequently, the Chairman of the General Meeting appealed to the General Meeting to discuss point no.3 and no. 4 of the program:

Point 3 and Point 4: Familiarising the General Meeting with the planned cross-border merger and clarification of cross-border merger project and Familiarising the General Meeting with an expert report on cross-border merger and with all significant changes related to assets of all participating companies

For these purposes, the Chairman of the General Meeting passed the floor to the Member of the Board of Directors, Daniel Buryš, who acquainted the General Meeting with the fact that the Company, as a successor company, intends to participate in a cross-border merger. The reason for the cross-border merger is the planned simplification of the organisational structure within the KOFOLA Group. Furthermore, Daniel Buryš stated that 4 other companies from the KOFOLA Group will be participating in the cross-border merger - Kofola CS a.s., PINELLI spol. s r.o., Kofola S.A. and KOFOLA, holdinška družba d.o.o. Except for one company, the participating companies are companies with no employees. The General Meeting was also acquainted with the expert report on the merger referring to documents published on the website of the Company. Simultaneously, the General Meeting was acquainted with the fact that, from the date of Merger project preparation to the date when the General Meeting is held, no significant changes concerning the assets of the participating companies occurred.

Since none of the shareholders present raised any request for clarification, the Chairman of the General Meeting continued to the next item on the agenda of the General Meeting, namely:

Point 5: Approval of the cross-border merger

Within the fifth point on the General Meeting agenda, the Chairman of the General Meeting presented the draft of the decision on approval of the cross-border merger, in this wording:

RESOLUTION no. 4:

„The General Meeting of the business company Kofola ČeskoSlovensko a.s., with its registered office Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava, identification number 242 61 980, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section B, Insert 10735, (hereinafter the Company) approves:

- 1. cross-border merger of the Company, as the successor company, and the following acquired companies (i) Kofola CS a.s., joint-stock company existing under the legal order of the Czech Republic, with its registered office Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava, the Czech Republic, identification number: 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 legal order of the Czech Republic, with its registered office Za Drahou 165/1, Pod Bezručovým vrchem, 794 01 Krnov, the Czech Republic, identification number: 498 11 908 registered in the Commercial Register maintained by the Regional Court in Ostrava, Section C, Insert 37942, (iii) Kofola S.A., joint-stock company (in polish: spółka akcyjna) existing under the legal order of the Republic of Poland, with its registered office ul. Wschodnia 5, 99-300 Kutno, the Republic of Poland, registered in the Commercial Register of the National Court Register, maintained by the District Court for Lodz-Srodmiescie in Lodz, XX Commercial Department of the National Court Register, under KRS number 0000134518, having REGON number: 012771739 and (iv) KOFOLA, holdinška družba d.o.o. (slovensky: družba z omejeno odgovornostjo), a limited liability company existing under the legal order of the Republic of Slovenia, with its registered office Boračeva 37, 9252 Radenci, the Republic of Slovenia, identification number: 6744605000, registered in the Commercial Register maintained by the District Court in Ljubljana, the Republic of Slovenia and the Office of the Republic of Slovenia for public registers and similar services under the no. 2014/55764 (“cross-border merger”);**
- 2. the cross-border merger project prepared and signed on 18 April 2016;**
- 3. the final financial statements of the Company as at 31 December 2015, the date which precedes the decisive date of the cross-border merger, prepared as statutory financial statements;**
- 4. the Company’s opening balance sheet as at 1 January 2016, i.e. as at the decisive date of the cross-border merger.”**

For this proposal, no counter-proposals, objections or question were raised by the shareholders present. Therefore, the Chairman of the General Meeting put this point of agenda to a vote. Before opening the vote, the Chairman of the General Meeting stated that the General Meeting is quorate, because the shareholders owning shares whose nominal value represent in total 56.635% of the Company’s share capital (i.e. 12,626,794 votes) are still present. The shareholder owning 740 shares in total with total nominal value in the amount of CZK 74,000 which are associated with 740 votes newly arrived and attended the voting. Next, the Chairman invited the shareholders present to vote in order: for, against and abstained.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted by all votes of the shareholders present.

The decisive number of votes for acceptance of the proposal amounted to 9,470,096 votes. For the proposal, voted the shareholders possessing 12,626,794 votes in total (i.e. 100%) of the votes of the shareholders present.

A separate notarial act has been drawn up by Petra Vlčková, notary based in Havířov, about this decision of the General Meeting.

Subsequently, the Chairman of the General Meeting proposed that the meeting proceed to the next point on the General Meeting agenda:

Point no. 6: Decision to amend the Articles of Association

The Chairman of the General Meeting stated that the proposal of the amendment of the Company's Articles of Association was part of invitation to the General Meeting, and it was published on the Company's website. Proposed amendments of the Articles are merely technical-organisational changes due to the simplifying of the organisation of the General Meeting.

Before proceeding to voting on the proposed amendments, the Chairman of the General Meeting asked the shareholders present whether they had any counter-proposals, objections or questions. Since the shareholders did not present any such proposals, the Chairman of the General Meeting appealed to the General Meeting to vote on the following resolutions:

RESOLUTION no. 5:

„The General Meeting is deciding about the amendment of the Articles of Association of Kofola ČeskoSlovensko a.s. as it was proposed by the Board of Directors to the General Meeting.“

Before starting the voting, the Chairman of the General Meeting stated again that there was a change in the quorum but that the General Meeting is still quorate, because shareholders present owning shares whose nominal value represents 56.636% in total of the Company's share capital. The shareholder owning 95 shares in total with a total nominal value in the amount of CZK 9,500 which are associated with 95 votes newly arrived and attended the voting. Then the Chairman invited shareholders present to vote in order: for, against and abstained.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted by 12,484,889 votes, i.e. 98.88% of shareholders present. 142,000 votes, i.e. 1.12% of present shareholders voted against. Nobody abstained.

The decisive number of votes for acceptance was 8,417,926 votes. For acceptance, shareholders possessing 12,484,889 votes, i.e. 98.88% of shareholders present votes, voted.

A separate notarial act has been drawn up by Petra Vlčková, notary based in Havířov, about this decision of the General Meeting.

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

Point no. 7: Report of the Board of Directors on the business activities of the Company and the state of its assets for 2015 and Summary explanatory report relating to matters under § 118 sec. 5 points a) to k) of Act no. 256/2004

Coll., on business in capital market and Conclusions of the report on relations between the controlling party and party controlled by the controlling party and parties controlled by the same controlling party for 2015

Within this point, the Chairman of the General Meeting passed the floor to the Member of the Board of Directors, Daniel Buryš, who presented the Report of the Board of Directors on the Company's business activity and of its assets for 2015, which concerned the most important results of the Company in 2015 and the outlook for 2016. The Summary explanatory report relating to matters under § 118 par. 5 points a) to k) of Act no. 256/2004 Coll., on business in capital market and Conclusions of the report on relations between the controlling party and party controlled by the controlling party and parties controlled by the same controlling party for 2015 were provided to shareholders on the Company's website, Daniel Buryš therefore referred to those documents.

Subsequently, Daniel Buryš thanked the General Meeting for their attention paid to his report.

No questions from the shareholders present were submitted to this point of the General Meeting's agenda. This part of the meeting was therefore terminated.

Point no. 8: Supervisory Board report on results of control activity, including information on review of the report on relations

At the Chairman of the General Meeting's request, René Sommer, the Chairman of the Company's Supervisory Board, took the opportunity to speak and presented the Report of the Supervisory Board on the results of controlling activity, which included information on the review of the report on relations.

Part of the Supervisory Board report is an opinion about the Company's financial statements and consolidated financial statements of KOFOLA Group. This point of the agenda is not subject of voting.

René Sommer familiarised the General Meeting with the personnel changes in the Supervisory Board, and with the delivery of a notice of withdrawal of one of the members of the Supervisory Board, acknowledgment of which is on the agenda of today's General Meeting. Further, the General Meeting was informed about the Supervisory Board's activities and the fact that the Supervisory Board did not detect any significant deficiencies in the activities of the Board of Directors during its inspection and states that the results of the KOFOLA Group achieved in 2015 were very good.

The Chairman of the Supervisory Board, René Sommer, specifically stated that the Supervisory Board reviewed the Report on relations between the related parties for 2015 and found no irregularities.

Furthermore, the Supervisory Board reviewed the Company's financial statements as at 31.12.2015 including the auditor's report and further the Consolidated financial statement of the KOFOLA Group as at 31.12.2015 including the auditor's report and within this review it did not identify any deficiencies and inaccuracies. Therefore, the Supervisory Board recommends to the General Meeting that it approve these financial statements.

The Supervisory Board further reviewed the proposal of the Board of Directors on settlement of the financial result for 2015 and recommends that the General Meeting approve this proposal.

Subsequently, René Sommer thanked the General Meeting for its consideration.

No questions were presented from the present shareholders' side to this point of the General Meeting agenda.

Point no. 9: Approval of the KOFOLA Group's consolidated financial statements for 2015

Within this point of the General Meeting agenda, the Chairman of the General Meeting presented the proposal for a decision on approval of KOFOLA Group's consolidated financial statements for 2015, using this wording:

RESOLUTION no. 6:

„The General Meeting approves KOFOLA Group's consolidated financial statements as at 31.12.2015.“

The Chairman of the General Meeting appealed to the General Meeting to vote on the proposed resolution of the General Meeting.

Based on the results of the voting, the Chairman of the Supervisory Board stated that the proposal was accepted with 12,626,889 votes, i.e. 100% of the present shareholders votes. No one abstained.

Point no. 10: Decision about the disposition with the Company's economic results for 2015

The Chairman of the General Meeting firstly passed the floor to the member of the Board of Directors, Daniel Buryš, who explained to the General Meeting the reasons for the negative economic results in 2015. The loss is created mainly by administrative costs associated with entry onto the Prague Stock Exchange, after the effect of the cross-border merger, the financial situation of the parent company will naturally change significantly.

No questions were asked by the shareholders' present regarding this point of the General Meeting agenda.

Subsequently the Chairman of the General Meeting appealed to the General Meeting to vote on the following proposal:

RESOLUTION no. 7:

„The General Meeting of Kofola ČeskoSlovensko a.s. decided to deal with the economic result for the accounting period from 1.1.2015 to 31.12.2015, as follows: created loss incurred in the amount of CZK 12,277,618.58 will be transferred to the account of accumulated losses from the previous years.“

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted. For the adoption of proposal, the shareholders possessing 12,626,853 votes, i.e. 99.999% of the present shareholders votes during the decision, voted. The shareholder voting through means of remote communication with a total of 36 votes abstained on this point.

Point no. 11: Information regarding the planned payment of the advances on earnings per share in 2016

The Chairman of the General Meeting passed the floor to Daniel Buryš, member of the Board of Directors, to acquaint the General Meeting with the intention to pay the advance on earnings

per share for 2016. After the registration of the Company's cross-border merger with the Commercial Register, the Board of Directors will decide on the payment of advances on earnings per share for 2016 based on the results for the 9 calendar months of this year. Therefore, the General Meeting will not make a decision in this regard.

No questions were asked by the shareholders' present regarding this point of the General Meeting agenda.

Point no. 12: Appointment of the auditor for the statutory audit for the accounting period of the calendar year 2016

Within this point of the General Meeting's agenda, the Chairman of the General Meeting passed the floor to René Sommer, the Chairman of the Company's Supervisory Board. René Sommer stated that the Supervisory Board in cooperation with the Audit Committee agrees with the selection of the auditor and recommends that the General Meeting approve PricewaterhouseCoopers Audit, s.r.o., identification number: 0765521 with its registered office Hvězdova 1734/2c, Nusle, 140 00 Praha 4, as the auditor for the accounting period of the financial year 2016 based on the discussion and a proposal of the Board of Directors and the Finance Department. The proposed auditor is Kateřina Trombalová.

Subsequently, the Chairman of the General Meeting appealed to the General Meeting to vote on the following proposal:

RESOLUTION no. 8:

„The General Meeting of Kofola ČeskoSlovensko a.s. appoints PricewaterhouseCoopers Audit, s.r.o., identification number: 40765521, with its registered office Hvězdova 1734/2c, Nusle, 140 00 Praha 4 as the auditor for the statutory audit for the accounting period of the calendar year 2016.“

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted. For the adoption of proposal, shareholders possessing 12,626,889 votes, i.e. 100% votes of the shareholders present, voted.

Point no. 13: Acknowledgment of the resignation of a member of the Supervisory Board and, at the request of the resigning member of the Supervisory Board, approval of different moment of termination of his position and the election of the member of the Supervisory Board

The Chairman of the General Meeting repeated once again that a notice from Dariusz Romuald Prończuk, born 14.10.1961, residence 02 – 776 Warsaw, Podpułkownika Zbigniewa Stanisława Kiedacza 12 C, the Republic of Poland, was delivered to the Company. The notice was about the resignation from the Supervisory Board with the request that his function would cease as at the date when the notification was discussed by the General Meeting and which is on the agenda of today's General Meeting.

Subsequently, the Chairman of the General Meeting appealed the the General Meeting to vote on the following proposal:

RESOLUTION no. 9:

„ The General Meeting of Kofola ČeskoSlovensko a.s. discussed the announcement of Dariusz Romuald Prończuk, born 14.10.1961, residence 02 – 776 Warsaw, Podpułkownika Zbigniewa Stanisława Kiedacza 12 C, the Republic of Poland, about

the resignation from the Supervisory Board and at the request of Dariusz Romuald Prończuk hereby approves the termination of his function as a member of the Supervisory Board as at 23.5.2016."

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted. For the adoption of proposal, the shareholders possessing 12,626,505 votes, i.e. 99.997% votes of the shareholders present, voted. None of the shareholders present was against. The shareholder possessing 384 votes, i.e. 0.003% votes of the shareholders present, abstained.

Furthermore, the Chairman of the General Meeting stated that all shareholders had the opportunity to acquaint themselves with the proposal to occupy the vacant position of the Supervisory Board member, in the invitation to the General Meeting. None of the shareholders present raised a counterproposal within this point.

Subsequently, the Chairman of the General Meeting appealed to the General Meeting to vote on the following proposal:

RESOLUTION no. 10:

„The General Meeting Kofola ČeskoSlovensko a.s. appoints Ivan Jakúbek, born 22 November 1978, residence Drotarska cesta 90, 811 02, Bratislava, the Slovak Republic as a member of the Supervisory Board."

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted. For the adoption of proposal, the shareholders possessing 12,626,505 votes, i.e. 99.997% votes of the shareholders present, voted. None of the shareholders present was against. The shareholder possessing 384 votes, i.e. 0.003% votes of the shareholders present, abstained.

Point 14: Approval of the remuneration of the Supervisory Board member

Within this point, it is proposed that approval be given for the Company's Supervisory Board member's remuneration to the extent and amount specified in the General Meeting's invitation. No question from the shareholders present were submitted to this point of the General Meeting's agenda. Therefore, the Chairman of the General Meeting appealed to the General Meeting to vote on the following proposal:

RESOLUTION no. 11:

„The General Meeting approves the payment of remuneration to the members of the Company's Supervisory Board, which consists of monetary payments in the amount of CZK 36,000 per month, payable at the latest by the end of next month and further non-monetary benefits in the form of liability insurance for damage caused by the member of the Company's Supervisory Board at the performance of the Company's Supervisory Board member duties."

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted. For the adoption of proposal, the shareholders possessing 12,626,889 votes, i.e. 100% of the votes of the shareholders present, voted.

Point 15: Recalling and the election of the Company's Audit Committee members

For this point of the General Meeting agenda, no counter-proposals, objections or question were presented by the shareholders present. Therefore, the Chairman of the General Meeting appealed to the General Meeting to vote on the following proposal:

RESOLUTION no. 12:

„The General Meeting recalls from the position of the Audit Committee members:

- **René Sommer, born 3.11.1966, residence Chelčického 885/38, Kateřinky, 747 05 Opava,**
- **Pavel Jakubík, born 14.10.1976, residence no. 1423, 739 95 Bystřice**
- **Ivan Jakúbek, born 22.11.1978, residence Drotarska cesta 90, 811 02, Bratislava, the Slovak Republic.“**

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted by the votes of all shareholder present, i.e. shareholders possessing 12,626,853 votes, i.e. 100% votes of the shareholders present. The shareholder voting through means of remote communication with a total of 36 votes abstained and so did not vote on Resolution no. 12.

Before the Chairman of the General Meeting proceeded to vote on the election of the new members of the Audit Committee, the Chairman asked the shareholders present if they have any counter-objections or questions regarding the nominees. None of the shareholders present submitted counter-proposals. The Chairman of the General Meeting stated that the proposed members of the Audit Committee meet the requirements from Act no. 93/2009 Coll., on auditors and the Articles of Association. Subsequently, the Chairman of the General Meeting appealed to the General Meeting to vote on the following proposal:

RESOLUTION no. 13:

„The General Meeting appoints to the position of the Audit Committee members:

- **Ivan Jakúbek, born 22.11.1978, residence Drotarska cesta 90, 811 02, Bratislava, the Slovak Republic,**
- **Marek Piecha, born 20.5.1966, residence Gudrichova 157, 747 61, Raduň,**
- **Pavel Jakubík, born 14.10.1976, residence no. 1423, 739 95 Bystřice.“**

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted. For the adoption of the proposal, the shareholders possessing 12,626,889 votes, i.e. 100% of the votes of the shareholders present, voted.

Point 16: Approval of the agreement on the performance of the member of the Company's Audit Committee function

Within this point, approval of the agreement on performance concluded with the Company's Audit Committee members function is proposed. The draft of the contract was published on the Company's website and, in this version, it is proposed that it be approved by the General Meeting.

No questions from the present shareholders were submitted to this point of the General Meeting's agenda.

Subsequently, the Chairman of the General Meeting appealed to the General Meeting to vote on the following proposal:

RESOLUTION no. 14:

„The General Meeting approves the agreement on the performance of the Company's Audit Committee member, as amended, in which it was presented by the Company's Board of Directors, which will be concluded with the Company's Audit Committee members.“

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was accepted. For the adoption of proposal the shareholders possessing 12,626,889 votes, i.e. 100% of the votes of the shareholders present, voted.

Point 17: Discussion

Within this point, the present shareholders were asked if they had any questions or topics for discussion, to be communicated. None of the shareholders present did so.

Point 18: Conclusion

The Chairman of the General Meeting finally concluded that all decisions included in the General Meeting's agenda were accepted. At the same time, all shareholders were informed that the minutes from the General Meeting would be published by the Company on its website within the statutory deadline. The Chairman of the General Meeting thanked the shareholders for their attendance.

The member of the Board of Directors, Daniel Buryš, furthermore also thanked on behalf of the Board of Directors the shareholders present for their participation in the General Meeting. If the shareholders would be interested in more information, they can contact the Company at the addresses listed on the website. The Company also welcomes the small shareholders' interest in the Company's development.

The General Meeting was closed at 10.10 a.m.

In Ostrava, on 30.5.2016

Kateřina Šrámková
Chairman

René Sommer
Registrar

Pavel Jakubík
Entry verifier

Karin Josefusová
Entry verifier