Ballot

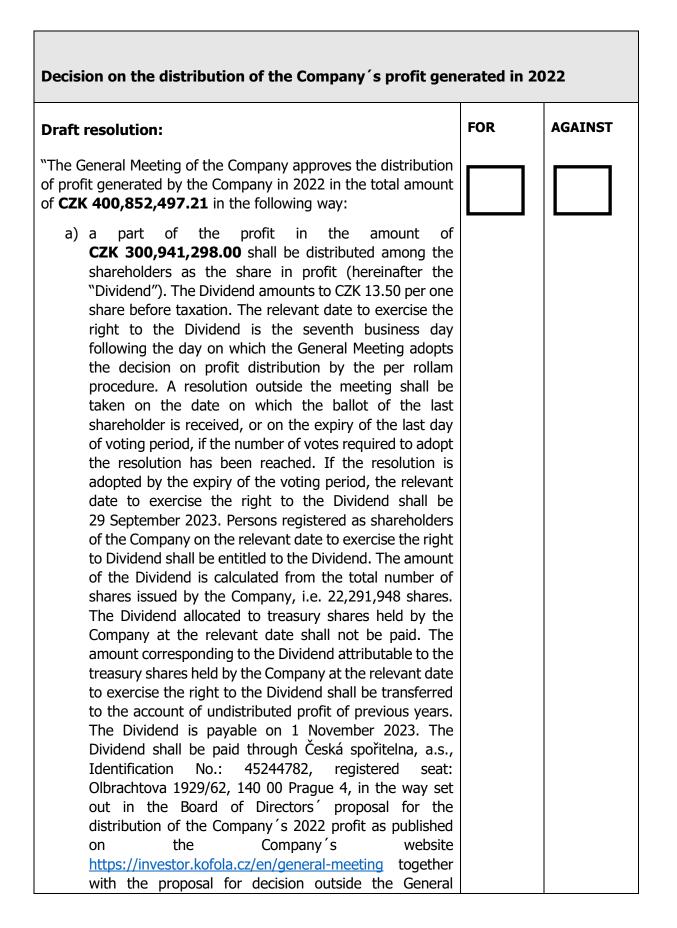
for voting outside the General Meeting (per rollam) of Kofola ČeskoSlovensko a.s.

..... 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, data of the agent (proxy) must be noted: 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

Officially verified signature of shareholder/agent (signatory)

Ballot

for voting outside the General Meeting (per rollam) of Kofola ČeskoSlovensko a.s.



	Meeting (per rollam). The Dividend shall be paid out until 1 November 2026.	
b)	the rest of the profit generated by the Company in 2022 in the amount of CZK 99,911,199.21 shall be transferred to the account of undistributed profit of previous years."	