

Kofola ČeskoSlovensko a.s.
 ID No.: 242 61 980
 seat: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava
 registered in Commercial Register maintained by the Regional
 Court in Ostrava, Section B, insert 10735
 (« **Company** »)

**RESULTS OF VOTING ON THE RESOLUTIONS OF ORDINARY GENERAL MEETING
 HELD ON JUNE 28, 2024 FROM 10 A.M. AT THE REGISTERED
 OFFICE OF THE COMPANY**

Point 1: Opening of the General Meeting – Decision on election of a chairman of the General Meeting, a minutes’ taker, a minutes’ verifier and scrutiniser, approval of the Rules of Procedure and Voting Rules of the General Meeting and approval of audio recording of the General Meeting by the Company

Shareholders owning 15,034,590 pieces of shares in total nominal value of CZK 751,729,500 which are associated with 15,034,590 votes and which represent 70.6955 % of the Company’s share capital reduced by 27 pieces of own shares in the nominal value of CZK 1,350 owned by the company Kofola ČeskoSlovensko a.s. and furthermore by 1,025,239 pieces of shares in the nominal value of CZK 51,261,950 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the purpose of voting on the decisions taken at this point on the agenda of the General Meeting, the shareholders who have voted by correspondence are regarded as absent at the General Meeting.

For election of the General Meeting’s chairman, minutes taker, minutes verifier and scrutiniser, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,034,590 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For approval of the Rules of Procedure and Voting Rules of the General Meeting the shareholders voted as follows:

		% votes of shareholders present
FOR	15,034,590 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For approval of audio recording of the General Meeting by the Company the shareholders voted as follows:

		% votes of shareholders present
FOR	15,034,590 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 2: Report of the Board of Directors on the business activities of the Company and state of its assets for 2023 and the Summary Explanatory Report on matters pursuant to Section 118 (5) (a) to (k) of Act No. 256/2004 Coll., Capital Market Undertakings Act, and the Conclusions of the Report on Relations between the controlling entity and the controlled entity and between the controlled entity and entities controlled by the same controlling entity for 2023;

There was no voting on that point.

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

There was no voting on that point.

Point 4: Approval of the Company's financial statements for the year 2023 and the consolidated financial statements of Kofola ČeskoSlovensko group for the year 2023

Shareholders owning 15,184,718 pieces of shares in total nominal value of CZK 759,235,900 which are associated with 15,184,718 votes and which represent 71.4014 % of the Company's share capital reduced by 27 pieces of own shares in the nominal value of CZK 1,350 owned by the company Kofola ČeskoSlovensko a.s. and furthermore by 1,025,239 pieces of shares in the nominal value of CZK 51,261,950 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. Voting by correspondence was also admitted for the purpose of voting on this point of the agenda of the General Meeting and the shareholders owning 150,128 pieces of Company's ordinary registered dematerialized shares, each of a nominal value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For approval of the Company's financial statements as at 31 December 2024, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,184,277 votes	99.9971 %
AGAINST		
ABSTAINED	441 votes	0.0029 %
DID NOT VOTE		
INVALID		

For the approval of the Company's consolidated financial statements at 31 December 2024, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,184,277 votes	99.9971 %
AGAINST		
ABSTAINED	441 votes	0.0029 %
DID NOT VOTE		
INVALID		

Point 5: Decision on managing the Company's economic result for the year 2023

Shareholders owning 15,184,718 pieces of shares in total nominal value of CZK 759,235,900 which are associated with 15,184,718 votes and which represent 71.4014 % of the Company's share capital reduced by 27 pieces of own shares in the nominal value of CZK 1,350 owned by the company Kofola ČeskoSlovensko a.s. and furthermore by 1,025,239 pieces of shares in the nominal value of CZK 51,261,950 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. Voting by correspondence was also admitted for the purpose of voting on this point of the agenda of the General Meeting and the shareholders owning 150,128 pieces of Company's ordinary registered dematerialized shares, each of a nominal value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the approval of the Company's economic result for the year 2023, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,184,718 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 6: Approval of the Report on Remuneration for 2023

Shareholders owning 15,184,718 pieces of shares in total nominal value of CZK 759,235,900 which are associated with 15,184,718 votes and which represent 71.4014 % of the Company's share capital reduced by 27 pieces of own shares in the nominal value of CZK 1,350 owned by the company Kofola ČeskoSlovensko a.s. and furthermore by 1,025,239 pieces of shares in the nominal value of CZK 51,261,950 owned by the controlled company RADENSKA, družba

za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. Voting by correspondence was also admitted for the purpose of voting on this point of the agenda of the General Meeting and the shareholders owning 150,128 pieces of Company's ordinary registered dematerialized shares, each of a nominal value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the approval of the Report on Remuneration as presented to the General Meeting, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,166,843 votes	99.8823 %
AGAINST	17,875 votes	0.1177 %
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 7: Approval of the Agreements on Performance and the Addendums to the Agreements on Performance of the members of the Company's Audit Committee

Shareholders owning 15,184,718 pieces of shares in total nominal value of CZK 759,235,900 which are associated with 15,184,718 votes and which represent 71.4014 % of the Company's share capital reduced by 27 pieces of own shares in the nominal value of CZK 1,350 owned by the company Kofola ČeskoSlovensko a.s. and furthermore by 1,025,239 pieces of shares in the nominal value of CZK 51,261,950 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. Voting by correspondence was also admitted for the purpose of voting on this point of the agenda of the General Meeting and the shareholders owning 150,128 pieces of Company's ordinary registered dematerialized shares, each of a nominal value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the approval of the Agreement on Performance of Position of member of the Company's Audit Committee, Ms. Ing. Lenka Frostová, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,184,718 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the approval of the Addendum No. 1 to the Agreement on Performance of Position of member of the Company's Audit Committee, Ms. Ing. Zuzana Prokopcová, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,184,718 votes	100 %
AGAINST		
ABSTAINED		

DID NOT VOTE		
INVALID		

For the approval of the Addendum No. 2 to the Agreement on Performance of Position of member of the Company's Audit Committee, Ms. Ing. Zuzana Prokopcová, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,184,718 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the approval of the Addendum No. 1 to the Agreement on Performance of Position of member of the Company's Audit Committee, Mr. Ing. Petr Šobotník, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,184,718 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the approval of the Addendum No. 2 to the Agreement on Performance of Position of member of the Company's Audit Committee, Mr. Ing. Petr Šobotník, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,184,718 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 8: Approval of the dividend policy for the years 2024 and 2025

There was no voting on that point.

Point 9: Approval of the Agreement on the Addendum No. 6 and a revised version of the original Loan Agreement and Pledge Agreement regarding the 51% stake in the company PIVOVARY TRIANGL s.r.o., approval of hedge documents in relation to the financing of the acquisition "PIVOVARY TRIANGL s.r.o." and discussion of potential conflicts of interest

Shareholders owning 15,184,718 pieces of shares in total nominal value of CZK 759,235,900 which are associated with 15,184,718 votes and which represent 71.4014 % of the Company's share capital reduced by 27 pieces of own shares in the nominal value of CZK 1,350 owned by the company Kofola ČeskoSlovensko a.s. and furthermore by 1,025,239 pieces of shares in the nominal value of CZK 51,261,950 owned by the controlled company RADENSKA, družba

za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. Voting by correspondence was also admitted for the purpose of voting on this point of the agenda of the General Meeting and the shareholders owning 150,128 pieces of Company's ordinary registered dematerialized shares, each of a nominal value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the Company's General Meeting's declaration that the conclusion and fulfilment of obligations arising from the Agreement on the Addendum No. 6 and revised version of the original Loan Agreement concluded on 5. 3. 2024 and Pledge Agreement regarding the stake in the company PIVOVARY TRIANGL s.r.o. concluded on 5. 3. 2024 is in the interest of the Company within the meaning of Section 54 to 57 et seq. Act No. 90/2012 Coll., Business Corporations Act, and for the approval of Agreement on the Addendum No. 6 and revised version of the original Loan Agreement concluded on 5. 3. 2024 and Pledge Agreement regarding stake in the company PIVOVARY TRIANGL s.r.o. concluded on 5. 3. 2024, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,166,640 votes	99.8810 %
AGAINST	17,875 votes	0.1177 %
ABSTAINED	203 votes	0.0013 %
DID NOT VOTE		
INVALID		

For the Company's General Meeting's declaration that the conclusion and fulfilment of obligations arising from the Pledge Agreement regarding the stake in company PIVOVARY TRIANGL s.r.o. concluded on 5. 3. 2024 and Agreement on pledge and subordination in respect of intra-group receivables concluded on 5. 3. 2024 is in the interest of the Company within the meaning of Section 54 to 57 et seq. Act No. 90/2012 Coll., Business Corporations Act, and for the approval of Pledge Agreement regarding the stake in the company PIVOVARY TRIANGL s.r.o. concluded on 5. 3. 2024 and Agreement on pledge and subordination in respect of intra-group receivables concluded on 5. 3. 2024, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,166,843 votes	99.8823 %
AGAINST	17,875 votes	0.1177 %
ABSTAINED		
DID NOT VOTE		
INVALID		

To confirm that in connection with the closure: Agreement on the Addendum No. 6 and revised version of the original Loan Agreement concluded on 5. 3. 2024 and - Pledge Agreement regarding the stake in the company PIVOVARY TRIANGL s.r.o. concluded on 5. 3. 2024 pursuant to which a second ranking lien was granted on 51 % of the Company's shares in the company PIVOVARY TRIANGL s.r.o., and - Agreement on pledge and subordination in respect of intra-group receivables concluded on 5. 3. 2024, the Company's General Meeting did not find any facts in the assessment of the information provided by the members of the Company's Board of Directors and members of the Company's Supervisory Board that would, in accordance with Section 54 et seq. In conjunction with Section 76 of the Business Corporations Act that would cause a potential or existing conflict of interest of any member of the Company's Board of Directors or Company's Supervisory Board in connection with their conclusion and to confirm that the Company's General Meeting has not found any reason to prohibit the Company

from entering into, delivering or carrying out the transactions contemplated by the above documents and the conclusion of these documents by the Company has therefore not been prohibited and to confirm that the Company's General Meeting has not found any reason, on the basis of which it should suspend any member of the Board of Directors or the Supervisory Board of the Company in connection with the aforementioned documents, and the performance of any member of the Board of Directors or the Supervisory Board of the Company is therefore not suspended, and for the confirmation that the Company's General Meeting does not require any further information to be provided by the Company in order to approve the conclusion of the aforementioned documents by the Company and that it does not make the conclusion thereof subject to any conditions or arrangements, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,166,843 votes	99.8823 %
AGAINST	17,875 votes	0.1177 %
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 10: Discussion

There was no voting on that point.

Point 11: Conclusion

There was no voting on that point.

