

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)

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Appointment of the auditor to audit the consolidated sustainability report of the Company for 2024		
Draft resolution:	FOR	AGAINST
"The General Meeting of the Company appoints Ernst & Young Audit, s.r.o., with its seat at Na Florenci 2116/15, 110 00 Praha 1, Nové Město, ID number: 267 04 153 as the auditor to audit the consolidated sustainability report of the Company for the calendar year 2024."	<input type="checkbox"/>	<input type="checkbox"/>