

**PROPOSAL OF THE BOARD OF DIRECTORS FOR THE APPROVAL OF THE AUDITOR  
TO AUDIT THE CONSOLIDATED SUSTAINABILITY REPORT OF THE COMPANY  
FOR 2024**

The Board of Directors of the Company **Kofola ČeskoSlovensko a.s.**, a joint stock company incorporated under the laws of the Czech Republic, with its registered office at Nad Porubkou 2278/31a, 708 00 Ostrava, Czech Republic, identification number: 242 61 980, registered with the Regional Court in Ostrava, Section B., Insert 10735, (hereinafter the "**Company**") after discussion and approval in the Board of Directors submits to the General Meeting for a decision outside its meeting (per rollam) this proposal for the approval of the auditor to audit the consolidated sustainability report of the Company for 2024:

"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."

The company meets the conditions set out in Section 32i (1) of Act No. 563/1991 Coll. on Accounting. The Company is therefore required to prepare a consolidated sustainability report for the year 2024. The purpose of the sustainability report is to provide the information necessary to understand the sustainability implications of the Group's activities and to understand the impact of sustainability on the development, performance and position of the Group. This report must be audited by an independent auditor in accordance with the Act No. 93/2009 Coll. on Auditors.

The appointment of an auditor responsible for auditing the sustainability report in accordance with Article 17 of the Act No. 93/2009 on auditors and the Article 11.2, point (i) of the Company's Articles of Association is the responsibility of the General Meeting of the Company, as its supreme body. The Board of Directors therefore submits to the General Meeting a proposal to appoint Ernst & Young Audit, s.r.o. as the auditor to audit the consolidated sustainability report of the Company for 2024. The Board of Directors does so because the bid of the company Ernst & Young Audit, s.r.o. was evaluated as the most advantageous in the Company's tender procedure.