

**Kofola ČeskoSlovensko a.s.**  
ID No: 242 61 980  
reg. office: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava  
registered with the Regional Court in Ostrava, Section B., Insert  
10735  
(**"Company"**)

**ANNOUNCEMENT OF A DECISION OUTSIDE THE GENERAL MEETING  
(PER ROLLAM)**

On 20 January 2025, the Board of Directors presented the draft resolution on the appointment of the auditor to audit the consolidated sustainability report of the Company for the calendar year 2024 for remote General Meeting vote; the draft resolution was published in the Business Bulletin and on the Company's website <https://investor.kofola.cz/en/general-meeting/>.

The Company's shareholders registered in the book-entry securities register administered by the Central Securities Depository as of 13 January 2025 were authorized to vote.

The shareholders were allowed to deliver their ballots within the period from 20 January 2025 to 4 February 2025 (11:59 PM) in person or by mail to the registered office of the Company; by electronic message to the Company's databox; or by e-mail at [valnahromada@kofola.cz](mailto:valnahromada@kofola.cz).

A majority of all votes of the Company's shareholders was required for the resolution to be adopted.

The total amount of votes in the Company was 21,266,682; they represent 100% of the Company's registered capital excluding 27 shares with a total nominal value of CZK 1,350 owned by the Company and 1,025,239 individual shares with a nominal value of CZK 51,261,950 owned by RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. controlled by the Company; these shares cannot be used for vote.

15,017,374 valid votes were cast. The shareholders who delivered ballots voted on the proposal as follows:

IN FAVOUR: 15,017,374 votes

AGAINST: 0 votes

Votes not cast are considered to vote against the proposal. The number of votes not cast is: 6,249,308 votes.

**RESULTS OF THE VOTE:**

		% of votes of shareholders
IN FAVOUR	15,017,374 votes	70.61%
AGAINST	6,249,308 votes	29.39%

**DECISION ADOPTED:**

“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.”

**DATE OF THE ADOPTION OF THE DECISION: 4 February 2025**

Ostrava, 5 February 2025

Board of Directors of Kofola ČeskoSlovensko a.s.