

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 17, 2026 FROM 10 A.M. AT THE SEAT 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 15,011,526 pieces of shares in total nominal value of CZK 750,576,300 which are associated with 15,011,526 votes and which represent 70.36522 % of the Company's share capital reduced by 958,217 pieces of shares in the nominal value of CZK 47,910,850 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	15,009,744 votes	99.98813 %
AGAINST		
ABSTAINED	1,782 votes	0.01187 %
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	15,009,744 votes	99.98813 %
AGAINST	1,782 votes	0.01187 %
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	15,002,674 votes	99.94103 %
AGAINST		
ABSTAINED	8,852 votes	0.05897 %
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 2025 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 2025;

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 2025 and the consolidated financial statements of Kofola ČeskoSlovensko group for the year 2025

Shareholders owning 15,155,423 pieces of shares in total nominal value of CZK 757,771,150 which are associated with 15,155,423 votes and which represent 71.03972 % of the Company's share capital reduced by 958,217 pieces of shares in the nominal value of CZK 47.910.850 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 143,897 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 2025, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,155,423 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		

INVALID

For the approval of the Company's consolidated financial statements at 31 December 2025, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,155,423 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 5: Decision on managing the Company's economic result for the year 2025

Shareholders owning 15,155,423 pieces of shares in total nominal value of CZK 757,771,150 which are associated with 15,155,423 votes and which represent 71.03972 % of the Company's share capital reduced by 958,217 pieces of shares in the nominal value of CZK 47.910.850 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 143,897 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 2025, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,153,641 votes	99.98824 %
AGAINST		
ABSTAINED	1,782 votes	0.01176 %
DID NOT VOTE		
INVALID		

Point 6: Approval of the Report on Remuneration for 2025

Shareholders owning 15,155,423 pieces of shares in total nominal value of CZK 757,771,150 which are associated with 15,155,423 votes and which represent 71.03972 % of the Company's share capital reduced by 958,217 pieces of shares in the nominal value of CZK 47.910.850 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 143,897 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	15,126,320 votes	99.80797 %
AGAINST	29,073 votes	0.19183 %
ABSTAINED	30 votes	0.00020 %
DID NOT VOTE		
INVALID		

Point 7: Discussion on the consolidated sustainability report of the Company for the calendar year 2025

There was no voting on that point.

Point 8: Approval of Amendment No. 10 and restatement agreement and Amendment No. 11 and restatement agreement relating to the term and multipurpose facilities agreement up to CZK 4,261,000,000 originally entered into on 3 August 2017

Shareholders owning 15,155,423 pieces of shares in total nominal value of CZK 757,771,150 which are associated with 15,155,423 votes and which represent 71.03972 % of the Company's share capital reduced by 958,217 pieces of shares in the nominal value of CZK 47.910.850 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 143,897 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 Amendment No. 10 and restatement agreement and Additional Documents relating to the term and multipurpose facilities agreement up to CZK 4,261,000,000 originally entered into on 3 August 2017, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,137,247 votes	99.88007 %
AGAINST	18,146 votes	0.11973 %
ABSTAINED	30 votes	0.00020 %
DID NOT VOTE		
INVALID		

For the approval of the resolution by which the General Meeting: confirms the due notification by the members of the Board of Directors and the Supervisory Board of a potential conflict of interest; confirms that it sees no reason to prohibit the Company from entering into, delivering or performing the transactions; confirms that it has found no reason on the basis of which it should suspend the performance of office of any member of the Board of Directors or the Supervisory Board of the Company; all in connection with entering into Amendment No. 10 and restatement agreement and Additional Documents relating to the term and multipurpose facilities agreement up to CZK 4,261,000,000 originally entered into on 3 August 2017; and

confirms that it has found no reason on the basis of which it should suspend the performance of office of any member of the Board of Directors or the Supervisory Board of the Company in connection with the aforementioned documents; the shareholders voted as follows:

		% votes of shareholders present
FOR	15,135,265 votes	99.86699 %
AGAINST	18,146 votes	0.11973 %
ABSTAINED	2,012 votes	0,01328 %
DID NOT VOTE		
INVALID		

For the approval of Amendment No. 11 and restatement agreement and Additional Documents relating to the term and multipurpose facilities agreement up to CZK 4,261,000,000 originally entered into on 3 August 2017, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,137,047 votes	99.87875 %
AGAINST	18,146 votes	0.11973 %
ABSTAINED	230 votes	0.00152 %
DID NOT VOTE		
INVALID		

For the approval of the resolution by which the General Meeting: confirms the due notification by the members of the Board of Directors and the Supervisory Board of a potential conflict of interest; confirms that it sees no reason to prohibit the Company from entering into, delivering or performing the transactions; confirms that it has found no reason on the basis of which it should suspend the performance of office of any member of the Board of Directors or the Supervisory Board of the Company; all in connection with entering into Amendment No. 11 and restatement agreement and Additional Documents relating to the term and multipurpose facilities agreement up to CZK 4,261,000,000 originally entered into on 3 August 2017; and confirms that it has found no reason on the basis of which it should suspend the performance of office of any member of the Board of Directors or the Supervisory Board of the Company in connection with the aforementioned documents; the shareholders voted as follows:

		% votes of shareholders present
FOR	15,125,682 votes	99.80376 %
AGAINST	19,928 votes	0.13149 %
ABSTAINED	9,813 votes	0.06475 %
DID NOT VOTE		
INVALID		

Point 9: Discussion

There was no voting on that point.

Point 10: Conclusion

There was no voting on that point.

