

Kofola ČeskoSlovensko a.s.

ID No.: 242 61 980

registered office: Nad Porubkou 2278/31a, Poruba, 708 00
Ostrava

Registered in Commercial Register maintained by the Regional
Court in Ostrava, Section B, file 10735

(« **Company** »)

MINUTES OF THE ORDINARY GENERAL MEETING HELD ON 29/11/2021, IN THE REGISTERED OFFICE OF THE COMPANY AT THE ADDRESS NAD PORUBKOU 2278/31A, PORUBA, 708 00, OSTRAVA, FROM 10 A.M.

Members of the Board of Directors present:

Janis Samaras, Chair of the Board of Directors
Daniel Buryš, Vice-chair of the Board of Directors
René Musila, Vice-chair of the Board of Directors

Members of the Supervisory Board present:

René Sommer, Chair of the Supervisory Board
Tomáš Jendřejek, Member of the Supervisory Board

Members of the Audit Committee present:

Lenka Frostová

The meeting of the ordinary General Meeting was opened at 10:15 a.m. by the Vice-chair of the Board of Directors, Mr Daniel Buryš, who was appointed by the convener, the Company's Board of Directors, to chair the General Meeting until its chair is elected. He welcomed the shareholders present and apologized for a short delay.

Mr Daniel Buryš stated, that the Board of Directors had invited other persons to ensure technical support to the General Meeting, namely Kateřina Šrámková, Lenka Frostová, Václav Novák and Dominik Krayzel, who would be nominated to the bodies of the General Meeting.

Mr Daniel Buryš stated, that the General Meeting had been duly convened by an invitation published on the 27 October 2021 on the Company's website www.firma.kofola.cz and simultaneously in the Commercial Bulletin pursuant to the art 11. par. 11.4 of the Articles of Association of the Company.

The Board of Directors of the Company, in accordance with Act No. 37/2021 Coll., on the registration of beneficial owners, verified during the registration of the participants of the General Meeting that shareholders covered by this obligation have fulfilled their obligation under the act mentioned above and have their beneficial owner to be registered in the Beneficial Owner Register. They can therefore vote at the General Meeting.

Pursuant to the Articles of Association of the Company, the General Meeting is quorate if shareholders owning shares of total nominal value exceeding 50% of the share capital of the Company are present at the General Meeting.

Mr Daniel Buryš further stated that the General Meeting was quorate at the moment of its commencement pursuant to the Articles of Association of the Company, shareholders owning

15,132,563 pieces of listed common registered shares each of a face value of CZK 50 - therefore the shares of a total nominal value of CZK 756,628,150 representing 71.36% (seventy-one percent point thirty-six) of the share capital of the Company being present at the General Meeting; for the calculation of the Company's quorum it was taken into account that shareholders owning 31,803 shares voted by correspondence. It was further stated that 1,084,851 pieces of shares were held by RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., controlled by the Company; the voting right cannot be performed by these shares, therefore they were deduced, causing the reduction of the number representing hundred percent of shares of the Company.

Mr Daniel Buryš, member of the Board of Directors authorized to chair the Company's General Meeting until the election of its bodies, stated that today's General Meeting has the following agenda:

1. Opening of the General Meeting
2. Decision on the distribution of profit and other own resources of the Company
3. Information on the Company's dividend policy for the period 2021-2023
4. Re-election (confirmation of the current member in office) of a Member of the Company's Audit Committee
5. Approval of the acquisition of treasury shares by the Company and/or its controlled entity
6. Discussion
7. Closing

Mr Daniel Buryš further informed the shareholders present of voting procedures at the General Meeting by voting ballots. The shareholders were also authorised to cast their votes by correspondence, as they had been properly informed in the invitation to the General Meeting. Mr Daniel Buryš stated that nine of the Company's shareholders owning 31,803 pieces of shares used the option pursuant to the previous sentence. The shareholders voting by correspondence are presumed to be present at the General Meeting only for the purpose of voting on those points of the program to which they casted their votes by correspondence

It was further stated that for the purpose of voting on resolutions concerning the organization of the General Meeting, the shareholders with 31,803 votes voting by correspondence were considered as absent at the General Meeting for the voting on the proposals under point No 1. The General Meeting is quorate, shareholders owning 15,100,760 pieces of listed common registered shares each of a face value of CZK 50, therefore the shares of a total nominal value of CZK 755,038,000, representing 71.21% (seventy one point twenty one per cent) of the share capital of the Company being present at the General Meeting for the vote on point No 1 of the agenda; for the calculation of the Company's quorum it was taken into account that 1,084,851 pieces of shares were held by RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., controlled by the Company; the voting right cannot be performed by these shares, therefore they were deduced, causing the reduction of the number representing hundred percent of shares of the Company.

Afterwards, the General Meeting under the point No. 1 proceeded to the election of bodies of the General Meeting.

Mr Daniel Buryš presented a proposal of the Board of Directors for the composition of the General Meeting's bodies as follows:

Chair of the General Meeting: Kateřina Šrámková
Minute taker: Václav Novák

Minute verifier: Lenka Frostová
Scrutiniser: Dominik Krayzel

No queries were raised by the shareholders present as to this proposal, Mr Daniel Buryš therefore invited the General Meeting to vote on the bodies:

RESOLUTION No. 1:

"The General Meeting elects Ms Kateřina Šrámková as Chair of the General Meeting, Mr Václav Novák as minutes taker, Ms Lenka Frostová as minutes verifier, and Mr Domink Krayzel as scrutiniser."

A majority of votes of the shareholders present is required to adopt a decision on the election of the bodies of the General Meeting.

After the votes had been cast and counted, Mr. Daniel Buryš stated that the General Meeting had approved the resolution by 14,999,045 votes, i.e. 99.326% of votes of all shareholders present. No votes were against, and 101,715 (0.0674%) votes abstained. The resolution was adopted.

Afterwards Mr Daniel Buryš stated that the bodies of the General meeting had been elected, and invited Ms Kateřina Šrámková, the Chair of the General Meeting, to take her office.

The Chair of the General Meeting welcomed again the shareholders present.

She invited the General Meeting to vote by ballots on the approval of the General Meeting's Rules of Procedure and Voting Rules proposed by the Board of Directors that had been published on the Company's website <https://investor.kofola.cz/en/>. No queries or other proposals were raised by the shareholders present as to this proposal.

The Chair of the General Meeting invited the General Meeting to vote on the following proposal:

RESOLUTION No. 2:

"The General Meeting approves the Rules of Procedure and the Voting Rules of the General Meeting of the company Kofola ČeskoSlovensko a.s. as presented by the Board of Directors of the Company."

A majority of votes of the shareholders present is required to adopt this resolution.

After the votes had been cast and counted, the Chair of the General Meeting stated that the General Meeting had approved the resolution by 14,999,045 votes, i.e. 99.326% of the shareholders present. 1,782 (0.012%) votes were against the resolution and 99,933 (0.662%) votes abstained. The resolution was adopted.

For the purposes of a due execution of the minutes of the General Meeting, the Board of Directors proposed to vote on the granting of a permission to the Company to take a sound recording of the General Meeting. No proposals or counterproposals were raised by the shareholders present as to this proposal.

The Chair of the General Meeting put the resolution to the vote as follows:

RESOLUTION No. 3

„The General Meeting approves to take a sound recording from the General Meeting of the Company.“

A majority of votes of the shareholders present is required to adopt this resolution.

After the votes had been cast and counted the Chair of the General Meeting stated that the resolution had been approved by 14,999,045 votes, i.e. 99.326% of the shareholders present. No votes voted against, and 101,715 (0.674%) votes abstained. The resolution was adopted.

Afterwards, the discussion on the Para 1 was closed.

Then discussion on the Para 2 of the General Meeting's program started.

Para 2: Decision on the distribution of profit and other own resources of the Company

The Chair of the General Meeting asked the Vice-chair of the Board of the Directors, Mr Daniel Buryš to inform the shareholders present on the Board of Director's proposal on the distribution of the profit and other own resources.

Mr Buryš stated that the Company's financial statements were approved on an ordinary General Meeting where, due to the difficult pandemic situation, it has been decided (communicated) to postpone the decision on the distribution of profits after the main season of the year 2021. The Board of Directors confirms that the Company is in good financial shape and therefore propose the distribution of profits and other own resources. We assume that the profits generated by the Company in the amount of CZK 181,060,131 with a part of the undistributed profits from previous years in the amount of CZK 119,881,166 for a total of CZK 300,941,298 will be paid as a share of profits and other own resources to the Company's shareholders. The proposed amount that will be paid to the shareholders is CZK 13.50 per one share of the Company before taxes. The Supervisory Board reviewed the Board of Director's submitted proposal on the distribution of profits and other own resources of the Company and stated that it is in compliance with the law and the Articles of Association of the Company and recommended the General Meeting to approve it.

It was further stated that the decisive date to exercise the right to dividend is 22 November 2021. The amendment of the Articles of Association of the Company relevant to the change of the decisive date to exercise the right to dividend (the subsequent) will take effect from the 1 January 2022. In the next year, the right will follow after the General Meeting, which was a request from the Stock exchange.

The Chair of the General Meeting read the proposal of the resolution:

“The General Meeting of the Company approves the distribution of profit generated by the Company in 2020 in the amount of CZK 181,060,131.95 and part of the undistributed profit of previous years in the amount of CZK 119,881,166.05, i.e. a total amount of CZK 300,941,298 to the shareholders (hereinafter referred to as the "dividend"). The dividend amounts to CZK 13.50 per one share before taxation. The relevant date to exercise the right to the dividend is November 22, 2021. The right to the dividend shall be vested in the persons who are shareholders of the Company on the relevant date for the exercise of the right to the dividend pursuant

to the preceding sentence. The amount of the dividend is calculated from the total number of shares issued by the Company, i. e. 22,291,948 shares. The dividend allocated to treasury shares held by the Company at the relevant date shall not be paid. The amount corresponding to the dividend attributable to the treasury shares held by the Company at the relevant date to exercise the right to the dividend shall be transferred to the account of undistributed profit of previous years. The dividend is payable on December 9, 2021. The dividend will be paid through Česká spořitelna, a.s., ID No.: 452 44 782, with registered office at Prague 4, Olbrachtova 1929/62, Postal Code 140 00, in the manner presented to this General Meeting. The dividend shall be paid out until December 9, 2024. "

The Chair of the General Meeting asked if anyone of the shareholders present has any queries, proposals, or questions related to this matter.

In response to a shareholder's query on how the ratio of debt to EBITDA will look after the pay out of the dividend, it was stated that the Company has set a target to have the ratio of net debt to EBITDA at 3.5. After a major acquisition in the previous year the debt was higher. However, now after the third quarter we were successful at getting to targeted value of 3.5. It is clear, that the payment of the dividend will somewhat increase the debt, but we don't change our target, i.e., to have net debt to EBITDA at 3.5. The Board of Directors assume that the value of 3.5 will be somewhat exceeded by the end of the year, but we will get under 3.5 in the next few months.

In response to a shareholder's query as to whether the Board considered a value of 3.5 to be safe, it was stated that the value was mainly related to a significant and successful acquisition, made by the Company. Due to the pandemic, it is unfortunately natural that EBITDA does not increase as much as we would think. It is however our opinion that we manage to be in a sufficiently secure position even in such a difficult time. It is seen as such by the Board of Directors and even the banks, who have no problem with financing Kofola. Many measures were taken both in terms of costs and investments. The investments were greatly reduced, which permitted a strong cash flow of the Company.

In response to a shareholder's query on how the undistributed profits from previous years were generated, it was stated that these are undistributed profits of the Company, not consolidated result, which were created, among other things, thanks to the reduction of the share capital of the Company. It also includes economic results of the Company of previous years. There were approx. CZK 200 mil. before payment recorded on the account of undistributed profits of previous years.

The Chair of the General Meeting invited the shareholders to vote on the proposal that was read.

A majority of shareholders present is needed. The Chair reminded everybody that shareholders who vote by correspondence vote on this Para. We therefore have a total of 15,132,563 pieces of shares at the General Meeting, thus the new quorum is at 71.36%. The votes by correspondence are at the number of 31,803 pieces.

Based on the results of the vote the resolution was approved by 15,030,848 votes i.e., 99.328 % votes of the shareholders present. 101,715 (0.672 %) voted against. The Chair of the General Meeting stated that resolution was approved.

Then discussion on the Para 3 of the General Meeting's program started.

Para3: Information on the Company's dividend policy for the period 2021-2023

The Chair of the General Meeting informed that this para is not submitted to a vote. Then the Chair asked Mr Daniel Buryš to present the policy to the shareholders present.

Mr Buryš informed the General Meeting that the Board of Directors approved on its meeting on the 21 October 2021 the dividend policy for the medium term. The goal of the Board of Directors is to persevere in the ongoing trend of distributing approximately 300 million CZK every financial year among its shareholders. That represents approx. CZK 13.50 before taxes. The realization of this goal is subjected to sufficient funds to distribute (distributable resources) so that the Company's financial stability is not jeopardised. The Board of Directors believes that declaring our intentions for the future in this way is the right step.

The Chair of the General Meeting asked if anybody of the shareholders present has any questions about the submitted information. Regarding the lack of such questions, the Chair moved on to the next para of the program.

Para 4: Re-election (confirmation of the current member in office) of a Member of the Company's Audit Committee

This para was put on the program by the Board of Directors due to the upcoming end of term of the Audit Committee's Chair, Mr Šobotník. The Company would like to prevent the vacancy of a position in the Audit Committee. The Company is satisfied with how Mr Šobotník performs his position. His confirmation in function is proposed for another term of 5 years.

The Chair of the General Meeting read the proposal of the resolution:

"The General Meeting of the Company decides to re-elect (confirm the current member in office) the member of the Audit Committee of the Company, Mr. Ing. Petr Šobotník, born on May 16, 1954, residing at Jeseniova 2861/46, Žižkov, 130 00 Prague 3 due to the approaching end of his term of office."

Nobody of the shareholders present has made any other proposal or counterproposal or raised any query or comment, so the resolution was put to vote. A majority of votes of the shareholders present is required to adopt this resolution. It was further reminded that votes by correspondence are also counted.

Based on the results of the vote the resolution was approved by 15,012,980 votes i.e., 99.210% votes of the shareholders present. 119,583 (0.790%) voted against. No votes abstained. The Chair of the General Meeting stated that resolution was approved.

Then discussion on the Para 5 of the General Meeting's program started.

Para 5: Approval of the acquisition of treasury shares by the Company and/or its controlled entity

The Chair of the General Meeting asked Mr. Daniel Buryš to acquaint the present with the resolution.

Mr Buryš informed that pursuant to applicable provisions of the Act on Business Corporations, the Company may acquire its own shares, and a person/entity controlled by the Company may acquire shares of the Company, provided that a General Meeting of the Company has resolved

on such acquisition of shares. For this reason, the acquisition of shares issued by the Company by the Company itself or by its directly or indirectly controlled company is only possible if a General Meeting of the Company resolves on such acquisition. That is why the Board of Directors decided to put this para on the General Meeting's program.

As you know, in 2017, the company Radenska has acquired 1,114,109 book-entered common registered shares issued by the Company, with the nominal value at that time of CZK 100 each. Of these shares, Radenska currently owns 1,084,851 book-entered common registered shares issued by the Company, with the nominal value of CZK 50. The applicable legal regulations may raise doubt as to the period of time for which it is possible to own the Company's own shares. The Board of Directors is currently in the process of analysing what to further do with these shares, including the possibility of the shares being acquired by the Company itself and/or by another company that is, or will be following the adoption of the draft resolution, directly or indirectly controlled by the Company ("Controlled Company"). The Board of Directors will assess the individual alternatives. For this reason, it has been proposed that the General Meeting approve the transfer of these shares to the Company itself and/or to a Controlled Company. The respective draft resolution proposes to approve that the shares may be acquired by the Company and/or Controlled Company in any manner. If they are acquired for consideration, it is proposed to determine that the minimum possible price per share must be CZK 250, and the maximum possible price per share must be CZK 1,000. This is a requisite required for a resolution by the Act on Business Corporations in these cases. The above range of the minimum and the maximum prices per shares has been proposed so as to allow, within the four-year period in which the shares may be acquired under the resolution, to acquire the shares (if acquired for consideration) for a price that will be adequate to the value of one share of the Company at the time. Setting a price range is required by the law, that is why it is proposed.

Further the Chair of the General meeting asked the shareholders present whether they have any queries, proposals or counterproposals.

In response to a shareholder's query on how a difference in the amount of shares owned by the Radenska Company, it was stated that all was published in the Company's annual reports. A part of the shares was used for an option programme. The transfer of the shares to the Company was announced in March 2021, the Company used them for the option programme. A small part was used as a reward for provided services. All the details are in the annual reports.

After that, a representative of the shareholder Mattoni 1873 a.s. raised an objection against this para. He stated that Mr Buryš did not mention one important circumstance, and that is the Supreme court's decision which stated that the acquisition of the shares by the Radenska company was contrary to the law. The representative of the shareholder Mattoni 1873 a.s. followed by reading the objection worded as follows:

We do not agree with the resolution, and we raise the objection against it. As indicated in the Supreme Court's decision file No. 27 Cdo 2731/2019 dated 30 June 2021, in the year 2017 the Radenska company acquired shares (1,114,109 pieces) in violation of the law because it has acquired them without a previous approval of the General Meeting of Kofola. Pursuant to Sec. 308 in conjunction with Sec. 318 of the Act on commercial corporations (ACC), all own shares, that have been acquired by the controlled entity, shall be disposed of within a year after the date of their acquisition. The obligation to dispose of the shares according to the Sec. 308 par. 2 of the ACC affects, in the case of unauthorized acquisition of treasury shares by the controlled entity, even the parent company. This requirement cannot be fulfilled by transfer of shares to the parent company or to another subsidiary, such an alienation could be seen as a

circumvention of law, which goal is, from a functional point of view, to restore the state prevailing before the unauthorized acquisition of the shares. A resolution that approves such a transfer must be, in our opinion, declared void because it is contrary to accepted principles of morality.

In this context, it is important to draw attention to the serious deficiencies in the justification of the resolution in the invitation to the General Meeting. In it, the reason for the transfer of shares is determined, without further precision, as the fact that the applicable law can raise doubts on how long it is possible to own treasury shares. That is grossly misleading. It is obvious, that the law does not raise any such doubts, it is on the contrary absolutely clear and the professional public does not have any doubts about it. The justification also doesn't mention the aforementioned decision of the Supreme Court file No. 27 Cdo 2731/2019 which is well known to the Board of Directors of the Kofola company and the consequences of which the draft resolution apparently seeks to avoid. Such a manipulative wording of the justification of the resolution cannot be seen as a proper fulfilment of the content requirement of the invitation to the General Meeting according to the Sec. 407 par. 1 letter f) of the ACC and such a procedure is contrary to the principle of fairness according to the Sec. 6 of the Act No. 89/2012 Coll. (Civil Code). In this case the invitation doesn't let the shareholders to evaluate the essence and the effects of the proposed solution, which burdens the whole process of its adoption with a defect and may be a reason for the invalidity of the resolution.

The resolution authorises the Company's Board of Directors to acquire the shares at any time over the next 4 years but does not specify whether the shares are to be acquired for consideration, and in the event that this is the case, the range of the permissible purchase price is set at approximately 76 % to 306 % of the current stock exchange price. This vague definition of the nature of the transaction essentially gives the Board of Directors free rein to acquire the shares at any time and in any manner, for no consideration or for consideration at essentially any price. We are convinced that such a procedure is contrary to the spirit and purpose of the regulation of the acquisition of treasury shares, which presupposes that the resolution of the General Meeting approving such a procedure defines with sufficient specificity the basic conditions of the acquisition of shares so that the shareholders can evaluate the impact of the transaction on the company. In our view, therefore, the proposed resolution may also be held to be void for vagueness. The shareholder has requested that the objection be recorded in the relevant minutes of the meeting.

Subsequently, it was informed that the Supreme Court decision was communicated to the Company. The Supreme Court decision annulled the High Court's decision; the case was referred back to the High Court for further hearing. The High Court had initially upheld the arguments of the Company, or rather dismissed Mattoni's claim that the resolution of the General Meeting was invalid. The Supreme Court's decision annulled such decision and referred the case for a new trial. The case will be heard next year. So far, no hearing has taken place in this case.

Mattoni's representative further added that the Supreme Court's opinion is binding on the High Court, i.e. the High Court's decision will most likely be modified. Of course, we cannot prejudge. The delivered objection relates to all shares that were acquired in 2017, i.e. 1,114,109 shares, including those transferred under the share option programme and as reward for provided services. Subsequently, a representative of Mattoni handed over a written copy of the objection to the Vice-Chair of the Board of Directors, Mr. Buryš.

In response to a question from the shareholders present, it was confirmed that the court was not ruling on the invalidity of the resolution of the General Meeting, but on the annulment of the High Court's decision. In the reasoning of the decision, the court stated that in its view,

prior approval should have been required, prior meaning before the buy-out offer was made public. The transfer of the shares took place after approval of the transfer by the General Meeting of the Company. The General Meeting approved the transfer in 2017. Mattoni challenged the approval of the transfer. This was followed by a decision of the High Court, which dismissed the action. Then came the decision of the Supreme Court, which overturned the High Court's decision and remanded for further consideration, holding that prior approval of the general meeting was required before the offer was made. The decisions of the Supreme Court are published, so shareholders can consult them. This is a question of a legal expertise. The Board will proceed as is proposed if the General Meeting approves it. It is not the Company's intention to continue to hold the shares.

The representative of the shareholder Mattoni also asked whether the original purchase price (CZK 440) would be taken into account in the buy back. The price will be market price as in any transaction.

Mr. Buryš further stated that today the shares are owned by Radenska, which is 100% owned by the Company. It can therefore be said that they are owned by the Company. The intentions, why we wanted to own the shares, have not come true. Of course, if there will be any court decision, the Company will analyse it and comply with it. But there is no final decision yet.

Today, a vote is taken on the possibility of transferring shares within the group. The Board of Directors will analyse how best to dispose of the shares. There are several options, including the possibility of selling them and transferring them to the parent company so that they can be cancelled. Even if the resolution of the General Meeting is declared invalid, this does not change the validity of the transfers that have already taken place. The remedy is to take the shares out of the Company within 1 year.

The Chair of the General Meeting then invited the General Meeting to vote on the proposal as follows:

Proposal of resolution:

"Pursuant to Sec. 301 (1) (a) and (2) of Act No. 90/2012 Sb., on Business Companies and Cooperatives (Act on Business Corporations), as amended ("Act on Business Corporations"), and Sec. 318 (1) of the Act on Business Corporations, the General Meeting of the Company approves that:

- 1) The Company and/or any company existing at the time of the adoption of this resolution, or incorporated thereafter, directly or indirectly controlled by the Company ("Controlled Company"), may acquire the maximum of 1,084,851 book-entered common registered shares issued by the Company, with the nominal of CZK 50 each, which are registered with Centrální depozitář cenných papírů, a.s. under ISIN CZ0009000121 ("Shares"), from RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., a company established and existing pursuant to laws of Slovenia, with its registered office at Boračeva 37, 9252 Radenci, Republic of Slovenia, Registration No.: 5056152000, Tax Identification No.: SI 81280483, in any manner, within 4 years from the adoption of this resolution; and**
- 2) If the acquisition of Shares pursuant to para 1 above is made for consideration, the Company and/or Controlled Company may acquire the Shares under the terms and conditions set out in para 1 above for the minimum price of CZK 250 per Share and the maximum price of CZK 1,000 per Share."**

It was reiterated that correspondence votes were also taken into account.

Based on the results of the vote, the proposal was approved by 15,032,430 votes, i.e., 99.338% of the votes cast by the shareholders present. There were 99,933 (0.660%) votes against and 200 (0.001%) votes abstained. The Chairman of the General Meeting confirmed that the resolution was approved.

The discussion of item 5 of the General Meeting was concluded and the next to last item on the program was taken up.

Item 6: Discussion

Under this final item, the shareholders present were invited, if they had any questions or topics for discussion, to make them known.

None of the shareholders present raised any further questions.

Item 7: Conclusion

In view of the fact that the agenda for the General Meeting had been exhausted, the Chair of the General Meeting thanked the members of the Company's bodies and shareholders present for their participation in the General Meeting and wished them a good rest of the week.

Mr. Buryš, on behalf of the Company, thanked the shareholders for their interest and patience. The value of our shares has gradually increased this year. We believe that share performance is starting to get to the levels where it belongs. We are pleased that shareholders have made money on our stock this year. We hope to continue to do so in the future. At the same time, we are pleased that previous week we could have reported very positive results for the third quarter, even in these difficult times. Thank you and have a good rest of the day.

The General Meeting was adjourned at 11.07 a.m.

In Ostrava, 13 December 2021

Kateřina Šrámková
Chair

Václav Novák
Minutes Taker

Lenka Frostová
Minutes verifier