

Kofola ČeskoSlovensko a.s.

ID No.: 242 61 980

Registered office: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava
registered in the Commercial Register administered by the Regional court in
Ostrava, Section B., Insert 10735

(« **Company** »)

Detailed information concerning receipt of notices of granting or revoking the power of attorney of a shareholder for adoption of resolution per rollam

The Board of the Company in accordance with article 12 paragraph 12.7. of the Company's Articles of Association provides details explained below concerning the accepting of the notice of granting or revoking the power of attorney and requirements of the content:

The Company shareholders may announce granting or revoking the power of attorney by electronic means at the e-mail address of the Company: valnahromada@kofola.cz. The notice has to bear recognized electronic signature within the meaning of the Act No. 297/2016 Coll.

The notice of granting the power of attorney shall contain the following data:

- name and surname, date of birth and address of permanent residence of the principal, should the principal be a natural person; business name, identification (registration) number and registered office should the principal be a legal entity;
- name, surname, date of birth and address of permanent residence of the proxy should the proxy be a natural person; business name, identification (registration) number and registered office should the proxy be a legal entity;
- information whether the power of attorney is granted exclusively for representation for adoption of resolution per rollam in accordance with the proposal delivered to the shareholders on 5 September 2022, or at several general meetings of the Company,
- information whether the proxy is authorised to grant substitution power of attorney;
- date of granting the power of attorney.

If the Company shareholder's representation is demonstrated in the aforesaid manner, the Company will not require submission of written power of attorney together with the ballot.

Announcement of granting of the power of attorney to represent the shareholder at the per rollam decision-making of the General Meeting does not release the Company shareholders or its proxy from their duty to submit the remaining documents required in the proposal for a decision outside the General Meeting published on 5 September 2022.

The notice of revoking the power of attorney shall contain the following data:

- name and surname, date of birth and address of permanent residence of the principal, should the principal be a natural person; business name, identification (registration) number and registered office should the principal be a legal entity;
- name, surname, date of birth and address of permanent residence of the proxy should the proxy be a natural person; business name, identification (registration) number and registered office should the proxy be a legal entity;
- information of the revoked power of attorney, including the date of granting the power of attorney and the scope of authority that was the subject of the authorisation under concerned power of attorney;
- date of revoking the power of attorney.