

**Ordinary General Meeting of Kofola ČeskoSlovensko a.s.  
held on June 28, 2023**

**Ballot**

for correspondence voting on draft resolutions referred to in the invitation to the General Meeting

.....  
Name and surname/ commercial name of the shareholder

.....  
Date of birth/ shareholder's identification number

.....  
Place of residency/ shareholder's registered office (seat)

.....  
Number and face value of the shareholder's shares with which the shareholder performs the voting

*If the shareholder is represented, data of the agent (proxy) must be noted:*

.....  
Name and surname/ commercial name of the shareholder's agent

.....  
Date of birth/ identification number of the shareholder's agent

.....  
Place of residency/ registered office of the shareholder's agent

.....  
Notarized signature of the shareholder/agent (signatory)\*

\*in case of legal persons, notarized signature of the person authorized to act for the shareholder

**Ordinary general meeting of Kofola ČeskoSlovensko a.s.  
held on June 28, 2023**

**Ballot**

for correspondence voting on draft resolutions referred to in the invitation to the General Meeting

<b>Resolution of the para 2: 2. Amendment of the Articles of Association of the Company</b>			
<b>Draft resolution:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<p>“The General Meeting of the Company has made the following decision to amend the Articles of Association of the Company:</p> <p>Article 4 (4.1) or the Articles of Association of the Company is amended as follows:</p> <p>“4.1 Kofola’s scope of business (<i>předmět podnikání</i>) is as follows:</p> <ul style="list-style-type: none"> <li>(a) Brokerage of trade and services</li> <li>(b) Wholesale and retail trade</li> <li>(c) Provision of software, information technology consulting, data processing, hosting and related activities and web portals</li> <li>(d) Advisory and consultancy services, preparation of expert studies and reports</li> <li>(e) Research and development in the natural sciences, engineering or social sciences</li> <li>(f) Testing, measurement, analysis and inspection</li> <li>(g) Advertising, marketing, media representation</li> <li>(h) Administrative administration services and services of an organisational and economic nature; and</li> <li>(i) Activity of accounting advisors, maintenance of accounting and maintenance of tax evidence.” </li></ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution of the para 5: Approval of the Company’s financial statements for 2022 and the consolidated financial statements of Kofola ČeskoSlovensko for 2022</b>			
<b>Draft resolution (1):</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<p>“The General Meeting approves the annual financial statements of the Company as of December 31, 2022.”</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p><b>Draft resolution (2):</b></p> <p>"The General Meeting approves the consolidated financial statements of Kofola ČeskoSlovensko group as of December 31, 2022."</p>	<p><b>FOR</b></p> <input data-bbox="959 311 1077 414" type="checkbox"/>	<p><b>AGAINST</b></p> <input data-bbox="1118 311 1236 414" type="checkbox"/>	<p><b>ABSTAIN</b></p> <input data-bbox="1270 311 1388 414" type="checkbox"/>
<p><b>Resolution of the para 6: Approval of the Report on Remuneration for 2022</b></p>			
<p><b>Draft resolution:</b></p> <p>"The General Meeting of the Company approves the Report on Remuneration for 2022 as it was submitted to it by the Company's Board of Directors."</p>	<p><b>FOR</b></p> <input data-bbox="959 719 1077 822" type="checkbox"/>	<p><b>AGAINST</b></p> <input data-bbox="1118 719 1236 822" type="checkbox"/>	<p><b>ABSTAIN</b></p> <input data-bbox="1270 719 1388 822" type="checkbox"/>
<p><b>Resolution of the para 7: Re-election (confirmation of existing members in office) of two members of the Company's Audit Committee</b></p>			
<p><b>Draft resolution (1):</b></p> <p>"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, Mrs. Lenka Frostová, born on 14 August 1972, residing at Na Baranovci 1977/34, 710 00, Slezská Ostrava due to the approaching end of her term of office."</p>	<p><b>FOR</b></p> <input data-bbox="959 1124 1077 1227" type="checkbox"/>	<p><b>AGAINST</b></p> <input data-bbox="1118 1124 1236 1227" type="checkbox"/>	<p><b>ABSTAIN</b></p> <input data-bbox="1270 1124 1388 1227" type="checkbox"/>
<p><b>Draft resolution (2):</b></p> <p>"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, Mrs. Zuzana Prokopcová, born 24 February 1974, residing at Na Podskalská 1252/24, 128 00, Prague 2 - Nové Město due to the approaching end of her term of office."</p>	<p><b>FOR</b></p> <input data-bbox="959 1482 1077 1585" type="checkbox"/>	<p><b>AGAINST</b></p> <input data-bbox="1118 1482 1236 1585" type="checkbox"/>	<p><b>ABSTAIN</b></p> <input data-bbox="1270 1482 1388 1585" type="checkbox"/>