

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 28, 2023 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 15,033,921 pieces of shares in total nominal value of CZK 751,696,050 which are associated with 15,033,921 votes and which represent 70.81547% of the Company’s share capital reduced by the shares in the nominal value of CZK 1,062,236 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. 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 person authorised to count votes, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,033,911 votes	99.99993%
AGAINST		
ABSTAINED	10 votes	0.00007%
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	15,033,911 votes	99.99993%
AGAINST		
ABSTAINED	10 votes	0.00007%
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	15,033,911 votes	99.99993%
AGAINST		
ABSTAINED	10 votes	0.00007%
DID NOT VOTE		
INVALID		

Point 2: Change of the Articles of Association of the Company

Shareholders owning 15,057,230 pieces of shares in total nominal value of CZK 752,861,500 which are associated with 15,057,230 votes and which represent 70.92527% of the Company's share capital reduced by the shares in the nominal value of CZK 1,062,236 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. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 23,309 pieces of listed common registered shares, each of a face 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 Change of the Articles of Association of the Company the shareholders voted as follows:

		% votes of shareholders present
FOR	15,057,230 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 3: Report of the Board of Directors on the business activities of the Company and state of its assets for 2022 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 2022

There was no voting on that point.

Point 4: 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 5: Approval of the Company's financial statements for the year 2022 and the consolidated financial statements of Kofola ČeskoSlovensko group for the year 2022

Shareholders owning 15,057,230 pieces of shares in total nominal value of CZK 752,861,500 which are associated with 15,057,230 votes and which represent 70.92527% of the Company's share capital reduced by the shares in the nominal value of CZK 1,062,236 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. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 23,309 pieces of listed common registered shares, each of a face 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 2022, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,057,220 votes	99.99993%
AGAINST		
ABSTAINED	10 votes	0.00007%
DID NOT VOTE		
INVALID		

For the approval of the Company's consolidated financial statements at 31 December 2022, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,057,220 votes	99.99993%
AGAINST		
ABSTAINED	10 votes	0.00007%
DID NOT VOTE		
INVALID		

Point 6: Approval of the Report on Remuneration for 2022

Shareholders owning 15,057,230 pieces of shares in total nominal value of CZK 752,861,500 which are associated with 15,057,230 votes and which represent 70.92527% of the Company's share capital reduced by the shares in the nominal value of CZK 1,062,236 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. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 23,309 pieces of listed common registered shares, each of a face 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	15,026,662 votes	99.79699%
AGAINST	30,558 votes	0.20294%
ABSTAINED	10 votes	0.00007%
DID NOT VOTE		
INVALID		

Point 7: Re-election (confirmation of current members in office) of two members of the Company's Audit Committee

Shareholders owning 15,057,230 pieces of shares in total nominal value of CZK 752,861,500 which are associated with 15,057,230 votes and which represent 70.92527% of the Company's share capital reduced by the shares in the nominal value of CZK 1,062,236 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. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 23,309 pieces of listed common registered shares, each of a face 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 re-election (confirmation of current member in office) of member of the Company's Audit Committee, Ms. Ing. Lenka Frostová, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,041,480 votes	99.89540%
AGAINST	15,750 votes	0.10460%
ABSTAINED		
DID NOT VOTE		
INVALID		

For the re-election (confirmation of current member in office) of member of the Company's Audit Committee, Ms. Ing. Zuzana Prokopcová, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,041,480 votes	99.89540%
AGAINST	15,750 votes	0.10460%
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 8: Discussion

There was no voting on that point.

Point 9: Closing

There was no voting on that point.