

**Ordinary general meeting of the company Kofola ČeskoSlovensko a.s.  
held on June 5, 2019**

**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 shareholder's shares with which the shareholder performs the voting

*In the event that a shareholder is represented, it must be noted data of the agent (proxy):*

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

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

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

.....  
Officially verified signature of shareholder/agent (signatory)

**Ordinary general meeting of the company Kofola ČeskoSlovensko a.s.  
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<b>Resolution of the item no. 4: Approval of Company's financial statements for the year 2018 and the consolidated financial statements of Kofola ČeskoSlovensko Group for the year 2018</b>			
<b>Draft resolution (1):</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
"The General Meeting approves the annual financial statements of the Company as of 31/12/2018."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Draft resolution (2):</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
"The General Meeting approves the consolidated financial statements of Kofola ČeskoSlovensko Group as of 31/12/2018."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution of the item no. 5: Decision to cover the loss and distribute other own resources of the Company</b>			
<b>Draft resolution (1):</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
"The General Meeting of the Company decided to deal with the economic results of the accounting period from 1/1 to 31/12/2018 in the following way: the loss in the amount of CZK 329,119,125.30 shall be transferred to the account of the undistributed profits of previous years."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Draft resolution (2):</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<p>“The General Meeting of the Company decided that a part of the losses for the accounting period of 2018 in the amount of CZK 317,389,686.61 shall be covered from the `Distribution Fund`.”</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Draft resolution (3):</b></p> <p>“The General Meeting of the Company approves the distribution of other own resources of the Company in the total amount of CZK 300,941,298 held on the `Distribution Fund` account to the shareholders (hereinafter referred to as the `Dividend`). The Dividend amounts to CZK 13.5 per share before taxation.</p> <p>The Decisive Date to exercise the right to the Dividend is May 29, 2019. A person that will be registered as a shareholder of the Company on the Decisive Date to exercise their right to Dividend according to the previous sentence shall be entitled to the Dividend. The amount of the Dividend has been calculated from the total number of shares issued by the Company that amounts to 22,291,948 shares.</p> <p>The Dividend is payable on July 5, 2019. The Dividend shall be paid through Česká spořitelna, a.s., Identification No.: 45244782, with its registered seat at Olbrachtova 1929/62, 140 00 Prague 4, in the way presented to this General Meeting. The Dividend shall be paid out until July 5, 2022.”</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>