

**Ordinary general meeting of the company Kofola ČeskoSlovensko a.s.  
held on March 11, 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)

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<b>Resolution of the item no. 2: Decision on approval of transfer of share in the company Hoop Polska Sp. z o.o.</b>			
<b>Draft resolution:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<p>"The General Meeting approves a transfer of a 100% share in the company Hoop Polska Sp. z o.o., with its registered office at Wschodnia 5, 99-300 Kutno, Poland, NIP 527-25-25-699, REGON 140765027 (hereinafter referred to as "<b>Hoop Polska</b>") corresponding to the contribution of 127,346,006.52 PLN into the registered capital of the company on the basis of share purchase agreement entered by and between the Company as a purchaser and the company ZMB Capital Sp. z o.o., with its registered office at Jelenica 72, 43-450 Ustroń, Poland, NIP 5482689349, REGON 368991468 as a buyer (excluding the real estate situated in Grodzisk Wielkopolski, and rights to the trademarks of Grodziska mineral water), for a purchase price of not less than 13,000,000 EUR, which shall be reduced by a receivable of Kofola ČeskoSlovensko a.s. from a loan to Hoop Polska and Kofola Group's receivables from Hoop Polska, which are more than 180 days past due and are to be paid to the creditors on behalf of Hoop Polska by the acquirer."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>