

**General meeting of the company Kofola ČeskoSlovensko a.s.  
held on August 25, 2017**

**Additional Ballot**

for correspondence voting on draft resolutions proposed by the shareholders

.....  
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)

**General meeting of the company Kofola ČeskoSlovensko a.s.  
held on August 25, 2017**

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for correspondence voting on draft resolutions proposed by the shareholders

<b>Resolution of the item no. 2 : Approval of the Facility agreement and Financial Documents</b>			
<b><u>Wording of the counterproposal of the shareholder Karlovarské minerální vody, a.s., ID No.: 147 06 725, with its registered seat at Horova 1361/3, 360 01 Karlovy Vary:</u></b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Draft resolution :</b>  "In connection with the Facility Agreement for up to CZK 2,800,000,000, which may be entered into by, amongst others, the company, Kofola a.s., a joint-stock company established and existing under the laws of the Czech Republic, with its registered office at Za Drahou 165/1, Pod Bezručovým vrchem, 794 01 Krnov, Czech Republic, Identification No. 277 67 680, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section B, Insert No. 3021 ("Kofola CZ"), and Kofola a.s., a joint-stock company established and existing under the laws of the Slovak Republic, with its registered office at súp. č. 1, Rajecká Lesná 013 15, Slovak Republic, Identification No. 36 319 198, registered in the Commercial Register maintained by the District Court in Žilina, Section Sa, Insert No. 10342/L ("Kofola SK"), as debtors, Česká spořitelna, a.s., a joint-stock company established and existing under the laws of the Czech Republic, with its registered office at Prague 4, Olbrachtova 1929/62, Postal Code: 140 00, Czech Republic, Identification No. 452 44 782, registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Insert No. 1171, and Československá obchodní banka, a. s., a joint-stock company established and existing under the laws of the Czech Republic, with its registered office at Prague 5, Radlická 333/150, Postal Code: 150 57, Czech Republic, Identification No. 000 01 350, registered in the Commercial Register maintained by the Municipal Court in Prague, Section BXXXVI, Insert No. 46, as mandated lead arrangers and original lenders, and Česká spořitelna, a.s., a joint-stock company established and existing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>under the laws of the Czech Republic, with its registered office at Prague 4, Olbrachtova 1929/62, Postal Code 140 00, Czech Republic, Identification No. 452 44 782, registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Insert No. 1171 ("<b>Agent</b>" or "<b>Česká spořitelna</b>") as facility agent and security agent of the Finance Parties ("<b>Facility Agreement</b>"), the General Meeting hereby:</p> <p>a) Approves the terms of and the transactions contemplated by the Finance Documents (as defined under the Facility Agreement), up to the maximum amount of CZK 2,800,000,000;</p> <p>b) Decides that the company will sign, deliver and perform Finance Documents (as defined under the Facility Agreement), however, up to the maximum amount of CZK 2,800,000,000, including, without limitation:</p> <ul style="list-style-type: none"> <li>i. Facility Agreement;</li> <li>ii. Related Arrangement Fee Agreement;</li> <li>iii. Related Agency Fees Agreement;</li> <li>iv. Related Bank Guarantee Facility Contract; and</li> <li>v. Related Hedging Agreement." </li></ul>			
<p><b>Resolution of the item no. 3: Approval of acquisition of shares issued by the company under the public bid to buy shares made by the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o.</b></p>			
<p><b><u>Wording of the counterproposal of the qualified shareholder AETOS a.s., ID No.: 061 67 446, with its registered seat at Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava:</u></b></p> <p><b>Draft resolution:</b></p> <p>"In compliance with Section 301 par. 1 letter a) and par. 2 of the Business Corporations Act in connection with Section 318 par. 1 of the Business Corporations Act the General Meeting of the company approves that the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., a limited liability company incorporated and existing under the</p>	<p><b>FOR</b></p> <input data-bbox="1032 1514 1149 1612" type="checkbox"/>	<p><b>AGAINST</b></p> <input data-bbox="1187 1514 1304 1612" type="checkbox"/>	<p><b>ABSTAIN</b></p> <input data-bbox="1349 1514 1466 1612" type="checkbox"/>

<p>Slovenian laws, with its registered seat at Boračeva 37, 9252 Radenci, Republic of Slovenia, ID No. 5056152000, may acquire up to 1,114,750 listed common registered shares issued as book-entry shares by the company, each of a face value of 100 CZK and carrying one vote at the General Meeting of the company admitted to trading on the Prague Stock Exchange (Burza cenných papírů Praha, a.s.) and registered by the Central Securities Depository Prague under ISIN code CZ0009000121 that carry in total 1,114,750 votes at the General Meeting of the company representing 5 % of all votes at the General Meeting of the company by way of a public bid to buy shares of the company made by the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. on July 4, 2017, announced on July 10, 2017, as amended on <b>August 7, 2017, changes published on August 9, 2017</b> for minimum and maximum price of 440 CZK per share acquired by way of the public bid described above and within a period of 5 years commencing on the date of adoption of this resolution.”</p>			
<p><b><u>Wording of the counterproposal of the shareholder Karlovarské minerální vody, a.s., ID No.: 147 06 725, with its registered seat at Horova 1361/3, 360 01 Karlovy Vary:</u></b></p> <p><b>Draft resolution:</b></p> <p>“The General Meeting hereby grants its consent with RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., a limited-liability company established and existing under the laws of Slovenia, with its registered office at Boračeva 37, 9252 Radenci, Republic of Slovenia, Identification No.: 5056152000, acquiring the company’s shares under the following terms and conditions:</p> <ul style="list-style-type: none"> <li>a) The highest number of shares that the company may acquire: 1,114,750 common book-entry shares of the company, with the nominal value of each share being CZK 100 on the adoption date of this resolution;</li> <li>b) The time period for which the shares may be acquired: 5 years, commencing from the adoption date of this resolution;</li> <li>c) The lowest price for which the shares may be acquired: CZK 350;</li> </ul>	<p><b>FOR</b></p> <input data-bbox="1032 1010 1149 1108" type="checkbox"/>	<p><b>AGAINST</b></p> <input data-bbox="1187 1010 1304 1108" type="checkbox"/>	<p><b>ABSTAIN</b></p> <input data-bbox="1349 1010 1466 1108" type="checkbox"/>

<p>d) The highest price for which the shares may be acquired: CZK 500;</p> <p>e) The highest aggregate price for all shares that may be acquired under this resolution: CZK 490,000,000;</p> <p>f) The shares may be acquired solely for the purpose of meeting the conditions arising out of the Stock Option Plans or other stock distribution to employees or members of administrative management bodies or supervisory bodies of the company and entities controlled by it;</p> <p>g) The acquisition of shares pursuant to this resolution will proceed in accordance with the exemption pursuant to Article 5 (1) of Regulation (EU) No. 596/2014, on Market Abuse (Market Abuse Regulation) and on Repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, pursuant to rules defined under Commission Delegated Regulation (EU) 2016/1052 dated 8 March 2016, supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programs and stabilisation measures.”</p>			
<p><b>Resolution of the item no. 4: Approval of acquisition of shares issued by the company Kofola ČeskoSlovensko a.s. by the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o.</b></p>			
<p><b><u>Item included on the agenda upon a request of the qualified shareholder the company AETOS a.s., ID No.: 061 67 446, with its registered seat at Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava</u></b></p> <p><b>Draft resolution:</b></p> <p>“In compliance with Section 301 par. 1 letter a) and par. 2 of the Business Corporations Act in connection with Section 318 par. 1 of the Business Corporations Act the General Meeting of the company approves that the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., a</p>	<p><b>FOR</b></p> <input data-bbox="1036 1560 1149 1654" type="checkbox"/>	<p><b>AGAINST</b></p> <input data-bbox="1187 1560 1300 1654" type="checkbox"/>	<p><b>ABSTAIN</b></p> <input data-bbox="1349 1560 1463 1654" type="checkbox"/>

limited liability company incorporated and existing under the Slovenian laws, with its registered seat at Boračeva 37, 9252 Radenci, Republic of Slovenia, ID No. 5056152000, may acquire up to 1,114,750 listed common registered shares issued as book-entry shares by the company , each of a face value of 100 CZK and carrying one vote at the General Meeting of the company admitted to trading on the Prague Stock Exchange (Burza cenných papírů Praha, a.s.) and registered by the Central Securities Depository Prague under ISIN code CZ0009000121 that carry in total 1,114,750 votes at the General Meeting of the company representing 5 % of all votes at the General Meeting of the company for a minimum and maximum price of 440 CZK per share within a period of 5 years commencing on the date of adoption of this resolution.”

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