

**Ordinary general meeting of the company Kofola ČeskoSlovensko a.s.
held on August 13, 2018**

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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Resolution of the item no. 2 : Decision on decrease of the registered capital of the Company			
Draft resolution:	FOR	AGAINST	ABSTAIN
<p>"The General Meeting decides on decrease of the registered capital of the company Kofola ČeskoSlovensko a.s., with its registered office at Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava, ID No.: 242 61 980, registered in the Commercial Register administered by the Regional Court in Ostrava, Section B, Insert 10735 (hereinafter referred to as the "company"):</p> <ol style="list-style-type: none"> 1. The registered capital of the company shall be decreased by the amount of 1,114,902,600 CZK (in words: one billion one hundred and fourteen millions nine hundred and two thousand six hundred Czech crowns), namely from the amount of 2,229,500,000 CZK (in words: two billions two hundred and twenty nine millions five hundred thousand Czech crowns) to the amount of 1,114,597,400 CZK (in words: one billion one hundred and fourteen millions five hundred and ninety seven thousand four hundred Czech crowns). 2. The reason for the proposed decrease of the registered capital of the company is to optimise the equity structure. The new structure shall ensure sufficient available resources for their future distribution to the shareholders, even in the event of potential revaluation adjustment of HOOP Polska Sp. z o.o., a Polish subsidiary in the company's accounts and further creation of a special equity fund for the purpose of its future distribution to the shareholders of the company. 3. The registered capital of the company shall be decreased by (i) cancelling of 3,052 pcs of company's shares in the total nominal value of 305,200 CZK, in the possession of the company and further by (ii) 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>decreasing of a par value of other company's shares by 50,- CZK (in words: fifty Czech crowns), namely from the par value of 100,- CZK (in words: one hundred Czech crowns) to 50,- CZK (in words: fifty Czech crowns).</p> <p>4. The amount corresponding to the decrease of the registered capital, namely the amount of 1,114,902,600 CZK (in words one billion one hundred and fourteen millions nine hundred and two thousand six hundred Czech crowns) shall be used as follows:</p> <p>(i) the amount of 496,265,415.40 CZK (in words: four hundred and ninety six millions two hundred and sixty five thousand four hundred and fifteen Czech crowns forty halers) shall be transferred to the Other reserves equity fund account;</p> <p>(ii) the rest in the amount of 618,637,184.60 CZK (in words: six hundred and eighteen millions six hundred and thirty seven thousand one hundred and eighty four Czech crowns sixty halers) shall be transferred to the newly created special equity fund account.</p> <p>Cancelling of the shares hold by the company and decrease of the par value of the remaining company's shares shall be carried out on the basis of an instruction addressed to the person administering the recording of securities in book-entry form."</p>			
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