

**Ordinary general meeting of the company Kofola ČeskoSlovensko a.s.  
held on December 18, 2017**

**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 : Appointment of a new member of the Supervisory Board</b>			
<b>Draft resolution :</b>  "The General meeting appoints as a member of the Supervisory Board Mr. Bartosz Kwiatkowski, born 14. 4. 1987, residing in Kolejowa 47a/64, 01-210 Warsaw, the Republic of Poland."	<b>FOR</b>  <input type="checkbox"/>	<b>AGAINST</b>  <input type="checkbox"/>	<b>ABSTAIN</b>  <input type="checkbox"/>
<b>Resolution of the item no. 3: Appointment of a new member of the Audit Committee</b>			
<b>Draft resolution:</b>  "The General meeting appoints as a member of the Audit Committee Mr. Bartosz Kwiatkowski, born 14. 4. 1987, residing in Kolejowa 47a/64, 01-210 Warsaw, the Republic of Poland. "	<b>FOR</b>  <input type="checkbox"/>	<b>AGAINST</b>  <input type="checkbox"/>	<b>ABSTAIN</b>  <input type="checkbox"/>