

**Ordinary general meeting of the company Kofola ČeskoSlovensko a.s.
held on May 18, 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. 4 : Approval of Company´s financial statements for the year 2017 and the consolidated financial statements of Kofola ČeskoSlovensko Group for the year 2017			
Draft resolution (1) :	FOR	AGAINST	ABSTAIN
"The General Meeting approves the annual financial statements of the Company as of 31/12/2017."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Draft resolution (2) :	FOR	AGAINST	ABSTAIN
"The General Meeting approves the consolidated financial statements of Kofola ČeskoSlovensko Group as of 31/12/2017."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution of the item no. 5: Decision on distribution of profit of the Company for the year 2016			
Draft resolution:	FOR	AGAINST	ABSTAIN
<p>"The General Meeting of the Company approves distribution of profit generated by the Company in the year 2017 in the total amount of CZK 350,667,210.84 in the following way:</p> <p style="margin-left: 20px;">a) a part of the profit in the amount of CZK 300,982,500 shall be distributed among the shareholders as the profit share (hereinafter as the "Dividend"). Dividend amounts to CZK 13,50 per one share before taxation.</p> <p>The relevant date to exercise the right to the Dividend is May 11, 2018. A person that will be registered as the shareholder of the Company on the relevant date to</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>exercise a right to Dividend according to the previous sentence shall be entitled to the Dividend. The amount of the Dividend is calculated from the total number of shares issued by the Company that amount to 22,295,000 shares. The Dividend allocated to treasury shares held by the Company at the relevant date shall not be paid. The amount corresponding to the Dividend attributable to the treasury shares held by the Company at the relevant date to exercise the right to the Dividend shall be transferred to the account of undistributed profit of previous years. The Dividend is payable on June 18, 2018. 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 such a way presented to this General Meeting. The Dividend shall be paid out until June 18, 2021.</p> <p>b) the rest of the profit generated by the Company in the year 2017 in the amount of CZK 49,684,710.84 shall be transferred to the account of undistributed profit of previous years.”</p>			
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