

**Ordinary General meeting of the company Kofola ČeskoSlovensko a.s. held on  
June 21, 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)

**Ordinary General meeting of the company Kofola ČeskoSlovensko a.s. held on  
June 21, 2017**

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for correspondence voting on draft resolutions referred to in the invitation to the General Meeting

<b>Resolution of the item no. 4: Approval of Company´s financial statements for the year 2016 and the consolidated financial statements of Kofola ČeskoSlovensko Group for the year 2016</b>			
<p><b>Draft resolution (1) :</b> The General Meeting approves the annual financial statements of the Company as of 31/12/2016.</p>	<p><b>FOR</b></p> <input type="checkbox"/>	<p><b>AGAINST</b></p> <input type="checkbox"/>	<p><b>ABSTAIN</b></p> <input type="checkbox"/>
<p><b>Draft resolution (2) :</b> The General Meeting approves the consolidated financial statements of Kofola ČeskoSlovensko Group as of 31/12/2016.</p>	<p><b>FOR</b></p> <input type="checkbox"/>	<p><b>AGAINST</b></p> <input type="checkbox"/>	<p><b>ABSTAIN</b></p> <input type="checkbox"/>
<b>Resolution of the item no. 5: Decision on distribution of profit of the Company for the year 2016</b>			
<p><b>Draft resolution:</b> The General Meeting approves the distribution of profit of the Company for 2016 as the Profit of 245,705,708.13 CZK generated by the Company in the course of the year 2016, together with a part of undistributed profits of previous years in the amount of 211,341,791.87 CZK, being <b>457,047,500 CZK</b> in total as the profit share to be distributed among the shareholders (hereinafter referred to as the "Dividend"). Dividend amounts to 20.50 CZK per share before tax. The final amount to be paid out to the shareholders of the Company shall be reduced by the advanced profit share for 2016 in the amount of CZK 156,065,000 paid on the grounds of the decision of the Board of Directors of the Company dated November 7, 2016. The amount, designed by the present decision of the General</p>	<p><b>FOR</b></p> <input type="checkbox"/>	<p><b>AGAINST</b></p> <input type="checkbox"/>	<p><b>ABSTAIN</b></p> <input type="checkbox"/>

Meeting, to be paid is **300.982.500 CZK**, that represents the amount of 13.50 CZK per Company's share before tax. The relevant date to exercise the right to the Dividend is **June 14, 2017**. A person that will be registered as the shareholder of the Company on the relevant date to exercise a right to Dividend according to the previous sentence shall be entitled to Dividend. The amount of the Dividend is calculated from the total number of shares issued by the Company that amounts 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 21/07/2017. Payment of 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 until 21/07/2020.

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**Resolution of the item no. 6: Appointment of the auditor to carry out the statutory audit for the accounting period of the year 2017**

**Draft resolution:**  
 The General meeting of the Company appoints the company PricewaterhouseCoopers Audit, s.r.o., Identification No.: 40765521, registered office at Hvězdova 1734/2c, Nusle, 140 00 Prague 4 as the Auditor for statutory audit for a financial period of the calendar year 2017.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution of the item no. 7: Acknowledgement of resignation of Mr. Ivan Jakúbek, the member of the Supervisory Board and the Audit Committee, and approval of other office termination date upon the request of the resigning member of the Supervisory Board and the Audit Committee, and election of a member of the Supervisory Board and the Audit Committee**

**Draft resolution (1):**  
 The General meeting discussed the notice of resignation of Mr Ivan Jakúbek, born 22/11/1978, residing at Drotarska cesta 90, 81102 Bratislava, the Slovak Republic, of his position as a member of the Supervisory Board and a member of the Audit Committee, and approves termination of office of Mr Ivan Jakúbek as the member of the Supervisory Board and the

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>member of the Audit Committee at his request as of June 21, 2017.</p>			
<p><b>Draft resolution (2):</b> The General meeting appoints as a member of the Supervisory Board Mr Martin Chocholáček, born 09/01/1981, residing at Chropov 21, Chropov 908 64, the Slovak Republic.</p>	<p style="text-align: center;"><b>FOR</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p style="text-align: center;"><b>AGAINST</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p style="text-align: center;"><b>ABSTAIN</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>
<p><b>Draft resolution (3):</b> The General meeting appoints as a member of the Audit Committee Mr Martin Chocholáček, born 09/01/1981, residing at Chropov 21, Chropov 908 64, The Slovak Republic.</p>	<p style="text-align: center;"><b>FOR</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p style="text-align: center;"><b>AGAINST</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p style="text-align: center;"><b>ABSTAIN</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>
<p><b>Resolution of the item no. 8: Acknowledgement of resignation of Mr. Marek Piech, the member of the Audit Committee and approval of other office termination date upon the request of the resigning member of the Audit Committee and election of a member of the Audit Committee</b></p>			
<p><b>Draft resolution (1):</b> The General meeting discussed the notice of resignation of Mr. Marek Piech, born 20/05/1966, residing at Gudrichova 157, 747 61 Raduň, of his position as a member of the Audit Committee, and approves termination of office of Mr. Marek Piech as the member of the Audit Committee at his request as of June 21, 2017.</p>	<p style="text-align: center;"><b>FOR</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p style="text-align: center;"><b>AGAINST</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p style="text-align: center;"><b>ABSTAIN</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>
<p><b>Draft resolution (2):</b> The General meeting appoints as a member of the Audit Committee Mr Petr Šobotník, born 16/05/1954, residing at Jeseniova 2861/46, 130 00 Prague 3.</p>	<p style="text-align: center;"><b>FOR</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p style="text-align: center;"><b>AGAINST</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p style="text-align: center;"><b>ABSTAIN</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>