

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

**General meeting of the company Kofola ČeskoSlovensko a.s.  
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<b>Resolution of the item no. 3 : Approval of the Facility agreement and Financial Documents</b>			
<b>Draft resolution :</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<p>"In connection with the Facility agreement up to 4,261,000,000 CZK to be entered, inter alia, by and between the company Kofola a.s., a joint stock company incorporated and existing under the laws of the Czech Republic, with its registered seat at Za Drahou 165/1, Pod Bezručovým vrchem, 794 01 Krnov, Czech Republic, ID No. 277 67 680, registered in the Commercial Register administered by the Regional Court in Ostrava, Section B, Insert 3021 (hereinafter as the "Kofola CZ") and Kofola a.s., a joint stock company incorporated and existing under the laws of the Slovak Republic, with its registered seat at No. 1, Rajecká Lesná 013 15, Slovak Republic, ID No. 36 319 198, registered in the Commercial Register administered by the District Court in Žilina, Section Sa, Insert 10342/L (hereinafter as the "Kofola SK") as borrowers, Česká spořitelna, a.s., a joint stock company incorporated and existing under the laws of the Czech Republic, with its registered seat in Prague 4, Olbrachtova 1929/62, P. C. 140 00, Czech Republic, ID No. 452 44 782, registered in the Commercial Register administered by the Municipal Court in Prague, Section B, Insert 1171 and Československá obchodní banka, a.s., a joint stock company incorporated and existing under the laws of the Czech Republic, with its registered seat in Prague 5, Radlická 333/150, P. C. 15057, Czech Republic, ID No. 000 01 350, registered in the Commercial Register administered by the Municipal Court in Prague, Section BXXXVI, Insert 46, as the entrusted leading arrangers and original lenders and Česká spořitelna, a.s., a joint stock company incorporated and existing under the laws of the Czech Republic, with its registered seat in Prague 4, Olbrachtova 1929/62, P. C. 140 00, Czech Republic, ID No. 452 44 782, registered in the Commercial Register administered by the Municipal Court in Prague, Section B, Insert 1171 (hereinafter as the "Agent" or "Česká spořitelna") as the facility</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>agent and Financial parties' security agent (hereinafter as the "Facility agreement") the General Meeting of the company hereby:</p> <p>a) approves the terms of, and the transactions contemplated by the Financial Documents (as defined in the Facility agreement) to which the company is or shall be a party and decides that the company shall sign, deliver and perform the Financial Documents (as defined in the Facility agreement) to which the company is or shall be a party, in particular:</p> <ul style="list-style-type: none"> <li>i. the Facility agreement;</li> <li>ii. the related arrangement fee agreement;</li> <li>iii. the related agency fees agreement;</li> <li>iv. the related bank guarantee facility contract;</li> <li>v. the related hedging contract;</li> <li>vi. a blank promissory note and related agreement on a right to fill a blank promissory note;</li> <li>vii. a pledge over all Kofola CZ shares owned by the company under the share pledge agreement;</li> <li>viii. a pledge over all Kofola SK shares owned by the company under the share pledge agreement;</li> <li>ix. the agreement on pledge of company's assets;</li> <li>x. a pledge over the receivables from the bank accounts under the bank account receivables pledge agreement;</li> <li>xi. a pledge over the receivables from the insurance agreements under the insurance receivables pledge agreement;</li> <li>xii. any other Financial Documents to which the company shall be a party as defined in the Facility agreement;</li> <li>xiii. any other document that shall be entered into or signed in relation to the Facility agreement or any other above mentioned documents;</li> </ul> <p>b) approves creation of pledges and other securities over the assets of the company under the above mentioned agreements for the purpose of Section 421 par. 2 letter m) of the Act No. 90/2012 Coll., on commercial companies and cooperatives (Business Corporations Act); and</p> <p>c) confirms that the General Meeting has not prohibited the Board of Directors in execution of the above mentioned documents."</p>			
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**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.**

**Draft resolution:**

"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 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 for minimum and maximum price of 440 CZK per share acquired under the public bid described above and within a period of 5 years commencing on the date of adoption of this resolution."

**FOR**

**AGAINST**

**ABSTAIN**