

**Ordinary general meeting of the company Kofola ČeskoSlovensko a.s.
held on February 6, 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 : Appointment of a new member of the Supervisory Board			
Draft resolution :	FOR	AGAINST	ABSTAIN
"The General meeting appoints as a member of the Supervisory Board Mr. Dariusz Romuald Prończuk, born 14. 10. 1961, residing in 02-776 Warsaw, Podpułkownika Zbigniewa Stanisława Kiedacza 12 C, the Republic of Poland."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution of the item no. 3: Appointment of an auditor for performance of obligatory audit for the accounting period of the years 2018 to 2020			
Draft resolution:	FOR	AGAINST	ABSTAIN
"The General meeting of the Company appoints the company KPMG Česká republika Audit, s.r.o., ID No.: 496 19 187, with its registered seat in Prague 8, Pobřežní 648/1a, P. C. 186 00 as the auditor for the statutory audit for the accounting period of years 2018 to 2020. "	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>