

**Kofola ČeskoSlovensko a.s.**

ID: 242 61 980

Registered office: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava  
registered in the Commercial Register administered by the Regional court in  
Ostrava, Section B., Insert 10735

(« **Company** »)

**Detailed information concerning receipt of notices of granting or revoking the power of attorney of a shareholder for the adoption of resolutions per rollam**

The Board of the Company in accordance with article 12 paragraph 12.7. of the Company's Articles of Association provides details explained below concerning the accepting of the notice of granting or revoking the power of attorney and requirements of the content:

The Company shareholders may announce granting or revoking the power of attorney by electronic means at the e-mail address of the Company: [valnahromada@kofola.cz](mailto:valnahromada@kofola.cz). The notice has to bear a guaranteed electronic signature based on a qualified certificate issued by an accredited provider of certification services.

**The notice of granting the power of attorney shall contain the following data:**

- name and surname, date of birth and address of permanent residence of the principal, should the principal be a natural person; business name, identification (registration) number and registered office should the principal be a legal entity;
- name, surname, date of birth and address of permanent residence of the proxy should the proxy be a natural person; business name, identification (registration) number and registered office should the proxy be a legal entity;
- information whether the power of attorney is granted for representation for the single adoption of resolutions per rollam in accordance with the announcement of 27 October 2020, or more
- information whether the proxy is authorised to grant substitution power of attorney;
- date of granting the power of attorney.

If the Company shareholder's representation for the adoption of resolutions per rollam is demonstrated in the aforesaid manner, the Company will not require submission of written power of attorney together with the ballot.

**Announcement of granting the power of attorney for representation at the per rollam general meeting under the aforesaid rules does not release the Company shareholders or its proxy from their duty to provide the documents required in the announcement on remote adoption of resolutions of 27 October 2020.**

**The notice of revoking the power of attorney shall contain the following data:**

- name and surname, date of birth and address of permanent residence of the principal, should the principal be a natural person; business name, identification (registration) number and registered office should the principal be a legal entity;

- name, surname, date of birth and address of permanent residence of the proxy should the proxy be a natural person; business name, identification (registration) number and registered office should the proxy be a legal entity;
- information of the revoked power of attorney, including the date of granting the power of attorney and the scope of authority that was the subject of the authorisation under concerned power of attorney;
- date of revoking the power of attorney.