

**Ordinary general meeting of Kofola ČeskoSlovensko a.s.
held on November 2, 2020**

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 the shareholder's shares with which the shareholder performs the voting

If the shareholder is represented, data of the agent (proxy) must be noted:

.....
Name and surname/ commercial name of the shareholder's agent

.....
Date of birth/ identification number of the shareholder's agent

.....
Place of residency/ registered office of the shareholder's agent

.....
Notarized signature of the shareholder/agent (signatory)

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Resolution of the item no. 2: Decision on the amendment of the Articles of Association of the Company			
Draft resolution:	FOR	AGAINST	ABSTAIN
<p>"The General Meeting of the Company has made the following decision to amend the Articles of Association of the Company:</p> <p>Article 16 (16.3) of the Articles of Association of the Company is amended as follows:</p> <p>"The Supervisory Board has five (5) members who are elected and recalled by the General Meeting""</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution of the item no. 3: Election of a member of the Company's Supervisory Board			
Draft resolution:	FOR	AGAINST	ABSTAIN
<p>"The General Meeting appoints Ladislav Sekerka, date of birth: August 11, 1980, address: Ronalda Reagana 1122/1a, Bubeneč, 160 00 Praha 6 as member of the Supervisory Board of the Company."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution of the item no. 4: Decision on the distribution of the Company's profit generated in 2019			
Draft resolution:	FOR	AGAINST	ABSTAIN
<p>"The General Meeting of the Company approves the distribution of profit generated by the Company in 2019 in the total amount of CZK 472,901,000.11 the following way:</p> <p>a) a part of the profit in the amount of CZK 300,941,298 shall be distributed among the shareholders as the share in profit</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(hereinafter the "Dividend"). The Dividend amounts to CZK 13,50 per one share before taxation.

The relevant date to exercise the right to the Dividend is October 26, 2020. Persons registered as shareholders of the Company on the relevant date to exercise the 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, i.e. 22,291,948 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 December 2, 2020. The Dividend shall be paid through Česká spořitelna, a.s., Identification No.: 45244782, registered seat: Olbrachtova 1929/62, 140 00 Prague 4, in the way presented to this General Meeting. The Dividend shall be paid out until December 2, 2023.

b) the rest of the profit generated by the Company in 2019 in the amount of CZK **171,959,702.11** shall be transferred to the account of undistributed profit of previous years."