

Draft Resolution on Item 10 - Confirmation of the co-optation, recall and election of the Supervisory Board members

The General Meeting:

confirms Mr Doc. Ing. Zdeněk Trojan, CSc., born on 1 May 1936, residing at U Beránky 2032/5, 160 00 Prague 6, as a supervisory board member.

/The Board of Directors submits no draft resolution in respect of recall and election of the Supervisory Board members. This part of this item should be discussed depending on proposals submitted by the shareholders./