



SHAREHOLDER'S FILING CONCERNING ITEM 7 ON THE GENERAL MEETING AGENDA

Filing by Shareholder Radek Honzajk

The shareholder does not propose any alternative resolution concerning item 7 on the General Meeting agenda but presents his view on the explanation given for the resolution proposed by the Board of Directors, namely that the Company records a loss of CZK 2.1m (corresponding to the monetary value of the proposed non-monetary donation) due to not using discharged surface water that would otherwise be used and converted to an article of trade which would improve the Company's financial performance in the year concerned.

Board of Directors' Standpoint on the Shareholder's Filing

Content-wise, the shareholder's filing identified as a counterproposal is not a counterproposal. The Board of Directors considers the text submitted by the shareholder to be a form of commentary that does not include any additional information in comparison with the Board of Directors' explanation. The Board of Directors recommends that the proposal be approved as presented to the General Meeting by the Board of Directors.