1. Power of Attorney

|  |  |
| --- | --- |
| INTERESTED PARTY – NATURAL PERSON | |
| Name and surname |  |
| Birth No. / NID (*substitute identification number of a foreign person assigned by the Central Depository of Securities*) |  |
| Permanent residence |  |

|  |  |
| --- | --- |
| INTERESTED PARTY– LEGAL ENTITY | |
| Business name |  |
| Identification No. / NID (*substitute identification number of a foreign person assigned by the Central Depository of Securities*) |  |
| Registered office |  |

("**Interested Party**")

hereby grants a power of attorney to:

|  |  |
| --- | --- |
| REPRESENTATIVE – NATURAL PERSON | |
| Name and surname |  |
| Birth No. / Date of birth / Attorney No. |  |
| Permanent residence / Attorney address |  |

|  |  |
| --- | --- |
| REPRESENTATIVE – LEGAL ENTITY | |
| Business name |  |
| Identification No. / Registration No. |  |
| Registered office |  |

("**Representative**")

to represent the Interested Party in connection with the public offer of RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., a limited liability company established and existing under Slovene law, with its registered office at Boračeva 37, 9252 Radenci, Republic of Slovenia, identification number: 5056152000 ("**Radenska**") to purchase 1,114,750 shares issued by Kofola ČeskoSlovensko a.s., a joint-stock company existing under Czech law, with its registered office at Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava, Czech Republic, Identification No.: 242 61 980, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section B, Insert 10735 ("**Kofola**") dated 4 July 2017, addressed to the shareholders of Kofola, published on 10 July 2017 ("**Bid**"), in particular (without limitation):

1. to execute, complete, sign and deliver a notice of acceptance of the Bid;
2. to execute, complete, sign and deliver a notice of withdrawal of the acceptance of the Bid; and
3. to order registration of the transfer of shares of the Interested Party issued by Kofola from the Interested Party to Radenska into the relevant register of book-entry securities, to perform any other actions necessary for such registration and to deliver the order and any document evidencing the performance of such order; and

to do on behalf of the Interested Party all other acts and things as the Representative in his/her/its discretion deems necessary or advisable for the purpose of giving effect to the actions hereinabove contemplated, including, without limitation, representation of the Interested Party before a notary public, signing and submitting (or withdrawing, as appropriate) necessary applications and petitions, accepting mail, and the execution and signing of all deeds, agreements, applications, confirmations, notices or acknowledgements and any other documents whatsoever, including any notarial acts and any amendments thereto.

The Interested Party hereby agrees that the Representative is authorized to appoint his/her/its proxies for performance of his/her/its authority under this Power of Attorney, and, if several proxies are appointed, that each of them may act independently.

This Power of Attorney is granted with regard to Sec. 438 of the Act No. 89/2012 Coll., Civil Code, as amended.

This Power of Attorney is governed by the laws of the Czech Republic.

In       on       2017

Business name of the Interested Party (in case of legal entity):

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:       Name:

Title:       Title: