

Notification to shareholders of distributing agreements on the set-off of mutual monetary claims in relation to the stock dividend

Dear Shareholders,

Colt CZ Group SE, with its registered office at náměstí Republiky 2090/3a, Nové Město, 110 00 Prague 1, ID No.: 291 51 961, entered in the Commercial Register kept by the Municipal Court in Prague, File No. H 962 (the “**Company**”), hereby informs you that in relation to the adoption of the general meeting’s resolution *per rollam* dated 28 June 2024 on the *Approval of the distribution of profit for 2023 and retained profit from previous years and the decision to increase the Company’s registered capital by subscription of new shares and set-off of the issue price of the newly subscribed shares against the profit share*, the decision of the Company’s Board of Directors of 22 August 2024 and the conclusion of the respective agreements to set off mutual monetary claims between the Company and the respective subscribing shareholders of the Company (the “**Agreements**”), to increase the Company’s share capital, to pay a share of the profit in cash and to credit the Company’s subscribed shares in connection with the stock dividend to the property accounts of the subscribing shareholders.

Distribution of the Agreements

One counterpart of the Agreement signed by the Company and the shareholder (the shareholder signed the respective Agreement when subscribing for the new shares) will be available for **collection in person or by proxy based on a power of attorney** between **18 November 2024 and 29 November 2024**, every **weekday from 9:00 a.m. to 5:00 p.m.** at the Company’s registered office at **náměstí Republiky 2090/3a, Nové Město, 110 00 Prague 1** (“Bankovní dům”).

The respective shareholder will be given the Agreement upon signing the handover protocol. When collecting the Agreement, the shareholder must present **their identity document**.

The shareholder may be represented by another natural person to collect the Agreement. The power of attorney must **authorise** the proxy to **collect the specific Agreement**; the **signature on the power of attorney does not have to be officially certified** (a signature without official verification is sufficient). When collecting the Agreement, the authorised representative must **present the power of attorney and their identity document**.

If the shareholder is a legal entity, the person to be given the Agreement must also prove that he or she is a member of the legal entity’s governing body or, in addition to the power of attorney or authorisation, prove that the persons who granted the power of attorney or authorisation are authorised to act on behalf of the legal entity. This can be evidenced by **an extract from the Commercial Register with the data valid at the time of granting the power of attorney or authorisation**.

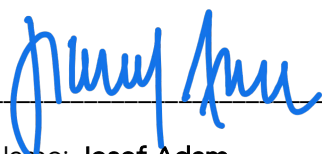
If the shareholder does not collect the Agreement in person or by proxy within the time limit, it will be subsequently **delivered to** the shareholder following 2 December 2024 **by registered**

mail to the address provided in the Company's shareholder list. If the shareholder wishes to have the Agreement sent to an address other than the one provided in the Company's shareholder list, the shareholder may contact the Company at the following email address: ValnaHromada@coltczgroup.com by 29 November 2024 to provide a different address to which the Agreement is to be sent if the shareholder has not already communicated this information to the Company when signing the Agreement. One copy of the Agreement signed by the Company and the shareholder (the relevant Agreement was signed by the shareholder at the time of subscription for the new shares) will **be delivered by registered mail** from 2 December 2024 **to the address specified in the Agreement** concluded with the relevant shareholder, **or to any other address provided by the shareholder when signing the Agreement.**

The **administrators** registered in the Company's shareholder list maintained by Centrální depozitář cenných papírů, a.s. and representing the subscribing shareholders in the subscription of the new shares will be contacted **individually** regarding the collection of the Agreements.

Place: Prague

Date: 18 November 2024



Name: **Josef Adam**

Title: Vice-Chairman of the Board
of Directors