

On June 30, 2025, the General Meeting of the Company adopted a resolution outside its meeting (per rollam) approving the acquisition of its own shares. According to this resolution, the Company may acquire a maximum of 3,373,660 own shares for a period not exceeding five years for a price ranging from CZK 0.10 to CZK 1,500 per share. Within the limits determined by the above-mentioned decision of the General Meeting and in accordance with applicable legislation, the Board of Directors of the Company approved on June 30, 2025, the terms of the Program for the share buy-back of its own shares on the regulated market. The full wording of terms of the Program is available at <https://www.coltczgroup.com/file/1541>.

[illegible]
