

**Shareholder's counterproposal regarding a matter included
on the agenda of the company's General Meeting**

Colt CZ Group SE,

with its registered office at náměstí Republiky 2090/3a, Nové Město, 110 00 Prague 1, ID No.: 291 51 961, registered in the Commercial Register kept by the Municipal Court in Prague, File No.: H 962 (the "**Company**"),

to be held on **14 November 2025 from 2:00 p.m.** in the offices of **HAVEL & PARTNERS s.r.o., advokátní kancelář, at Na Florenci 2116/15, Nové Město, 110 00 Prague 1 (Florentinum building, Reception A, 7th floor).**

under the provisions of Section 361 et seq. of Act No. 90/2012 Sb., on Companies and Cooperatives (the Companies Act), as amended, and the Article 12 of valid and effective Company's Articles of Association.

.....
Shareholder's name and surname / business name

.....
Shareholder's date of birth / ID no.

.....
Shareholder's permanent residence address / registered office

.....
Number of shares with which the shareholder votes and their nominal value

If the shareholder is represented, please, state also the representative's details:

.....
Name and surname / business name of the shareholder's representative

.....
Date of birth / ID no. of the shareholder's representative

.....
Permanent residence address / registered office of the shareholder's representative

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under the provisions of Section 361 et seq. of Act No. 90/2012 Sb., on Companies and Cooperatives (the Companies Act), as amended, and the Article 12 of valid and effective Company's Articles of Association.

Text of the counterproposal to the item **(please fill in):**

Place:

Date:

.....

Signature of the shareholder / representative (signatory)