

Proposal for resolution of the General Meeting and its reasoning:

Item 4 – Resolution to submit an application for admission of the Company's shares to trading on a European regulated market

Proposed resolution:

“The General Meeting of the Company hereby approves the submission of an application for the admission of all of the Company's shares (existing as of the date of this resolution and existing in the future) to trading on a European regulated market, namely on the regulated market of Euronext Amsterdam operated by Euronext Amsterdam N.V., with its registered office at Beursplein 5, 1012JW Amsterdam, the Netherlands, registration number: 34138585, in accordance with the Euronext Rule Book I.: Harmonised Rules, „Chapter 6: Admission to trading and continuing obligations of issuers“ and “Euronext Rule Book II: General Rules for the Euronext Amsterdam Securities Market.”

Reasoning:

In accordance with the provisions of Section 421(2)(i) of the Companies Act and Article 7.3(m) of the Company's Articles of Association as currently in force and effect, the Company's General Meeting may decide to submit an application for the admission of the Company's securities (the Company's shares) to trading on a European regulated market.

The Company's Board of Directors submits a proposal to the General Meeting to approve the submitting of an application for the admission of all of the Company's shares (existing as of the date of this resolution and existing in the future) to trading on a European regulated market, namely on the regulated market of Euronext Amsterdam operated by Euronext Amsterdam N.V., with its registered office at Beursplein 5, 1012JW Amsterdam, the Netherlands, registration number: 34138585.

All shares of the Company (existing as of the date of adoption of this resolution and existing in the future) as of the date of adoption of this resolution are, and will continue to be traded on the Prime Market of Burza cenných papírů Praha, a.s., with its registered office at Prague 1, Rybná 14/682, ID No.: 471 15 629, registered in the Commercial Register maintained by the Municipal Court in Prague, file number B 1773.

The purpose of this step is to create long-term stable capital and market platforms for the further development of the Company, in particular for financing planned investments in technology modernization and production capacity expansion, expansion into other product markets and strategic acquisitions, while increasing the attractiveness of the Company's shares to a wider range of international investors.

The Company intends to use Euronext Amsterdam as a prestigious and internationally respected European stock exchange platform, which has long served as a natural entry point for issuers seeking access to a broad base of institutional and international investors and to increase their prestige on a multinational scale. Amsterdam is traditionally perceived as an important financial centre and Euronext Amsterdam itself as a market with a high level of international participation by trading members, analysts and investors. The admission of shares to trading on this market may therefore significantly expand the Company's investor base beyond the domestic and regional markets and increase the foreign demand for the shares of the Company, including demand from investors who have internal rules or investment mandates favouring trading on selected Western European regulated and globally recognized markets.

At the same time, the admission of the shares to trading on Euronext Amsterdam also significantly strengthens the Company's prestigious position, as the presence on this market is perceived as confirmation of the issuer's ability to meet high capital market standards and operate in an environment of international investor relations. Trading the Company's shares on Euronext Amsterdam increases the Company's public visibility in international comparison and may positively influence its reputation not only among investors, but also among banks, business partners, customers and potential acquisition targets. This reputational effect may facilitate the Company's negotiations on the Company's financing and strategic opportunities and support market confidence in its long-term growth strategy, which is ultimately beneficial to all of the Company's shareholders.

The planned new share issue and the extension of trading to another regulated market may also contribute to increased liquidity of all the shares of the Company and an increase in its market value, as the international market usually attracts a wider range of participants. This usually leads to a reduction in the so-called liquidity discount, i.e. a reduction in the value of shares in the valuation, which compensates investors for the fact that the shares cannot be sold easily and quickly. Higher liquidity typically leads to narrower spreads (the differences between the purchase and sale price) and thus to lower transaction costs.

From the Company's perspective, this step supports flexibility in financing of the Company, as a liquid and transparently valued security is a prerequisite for potential future capital financing (including subsequent issues of the Company's shares) and allows for more effective use of favourable market conditions and a wider range of sources. Presence on an international regulated market may also increase the Company's transaction flexibility in the area of M&A, where liquid and internationally traded shares may be more readily used as part of consideration (e.g. in acquisition structures), potentially while reducing the need for pure debt financing.

Trading on another prestigious EU regulated market is also associated with high standards of transparency and rules promoting equal access to information for investors, which may strengthen the Company's credibility with investors, financial institutions and business partners and contribute to a reduction in the cost of capital in the long term.

The Board of Directors is aware that the admission of shares to trading on another regulated market is associated with increased costs and demands on internal processes. However, it considers these costs to be reasonable in relation to the expected benefits, in particular significantly higher international visibility and reputational effect, expansion of the investor base, increased liquidity, more transparent share price formation and strengthening of the Company's ability to finance continued technology modernization, expansion and strategic acquisitions, which is in the long-term interest of the Company and all its shareholders.