

## **Results of the Ordinary General Meeting of Colt CZ Group SE held on 10 April 2026**

**Prague (April 13, 2026)** — Colt CZ Group SE (“**Colt CZ**”, the “**Company**” or the “**Group**”) hereby announces results of the Ordinary General Meeting held on 10 April 2026.

### **Bod 1 – Opening of the General Meeting of the Company; election of the bodies of the General Meeting**

Proposed resolution:

“The General Meeting of the Company hereby elects:

- ▶ the Chairman of the General Meeting, Mr. **JUDr. Jiří Kunášek**, attorney-at-law, Czech Bar Association Reg. No. 18102;
- ▶ as the Minute Taker of the General Meeting, Mr. **JUDr. Kamil Kovaříček, Ph.D.**, attorney-at-law, Czech Bar Association Reg. No. 20113;
- ▶ as the Verifier of the Minutes, Ms. **Mgr. et Mgr. Barbora Břežná**, attorney-at-law, Czech Bar Association Reg. No. 22103;
- ▶ as person entrusted with counting the votes (scrutineer), Mr. **JUDr. Jiří Kunášek**, attorney-at-law, Czech Bar Association Reg. No. 18102;
- ▶ as person entrusted with counting the votes (scrutineer), Mr. **Mgr. Jiří Nečas**, attorney-at-law, Czech Bar Association Reg. No. 17767;
- ▶ as person entrusted with counting the votes (scrutineer), Mr. **Mgr. Alexander Kelemen**, Junior Associate, Czech Bar Association Reg. No. 47299; and
- ▶ as person entrusted with counting the votes (scrutineer), Mr. **Mgr. Bc. Alexej Chalupník**, Junior Associate, Czech Bar Association Reg. No. 46841.

The Chairman of the General Meeting of the Company shall also act as a person entrusted with counting the votes (scrutineer).”

Out of a total of **43 715 126** votes present, i.e. present shareholders holding shares representing **69.791 %** of the total nominal value of the shares:

| <b>Vote</b> | <b>Number of Votes</b> | <b>Percentage of Votes of Shareholders Present<sup>1</sup></b> |
|-------------|------------------------|--|
| FOR         | 43 711 876             | 99.993 %   |
| AGAINST     | 1 208                  | 0.003 %  |
| ABSTAINED   | 2 042                  | 0.005 %  |

Proposed resolution was adopted.

## **Item 2 – Approval of the Rules of Procedure and Voting at the General Meeting**

Proposed resolution:

"The General Meeting of the Company hereby approves the Rules of Procedure and Voting for the General Meeting of the Company to be held on 10 April 2026, as published on the Company's website (<https://www.coltczgroup.com/en/> under the link "Investors" in the "General Meetings" section)."

Out of a total of **43 716 876 votes** present, i.e. shareholders holding shares representing **69.794 %** of the total nominal value of the shares:

| <b>Vote</b> | <b>Number of Votes</b> | <b>Percentage of Votes of Shareholders Present</b> |
|-------------|------------------------|--|
| FOR         | 43 713 626             | 99.993 %   |
| AGAINST     | 1 538                  | 0.004 %  |
| ABSTAINED   | 1 712                  | 0.004 %  |

Proposed resolution was adopted.

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<sup>1</sup> When expressing the voting result (Number of Votes) and present shareholders with the total nominal value of the shares as a percentage, the figure is rounded to three decimal places, which means that in some cases the sum of all percentage values may not add up to 100%, and this rule is used throughout this announcement for all expressions of voting results and shareholders with the total nominal value of the shares as a percentage.

### Item 3 – Discussion of reports from the Company’s bodies

Within this point gradually presented Mr. **JUDr. Josef Adam, LL.M.** the report of the Board of Directors of the Company, further Mr. **Jan Drahota** the report of the Supervisory Board of the Company a Mr. **Ing. Jiří Nekovář, Ph.D.** the report of the Audit Committee.

There was no voting over this item.

### 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.”

Out of a total of **43 716 914 votes** present, i.e. present shareholders holding shares representing **69.794 %** of the total nominal value of the shares:

| <b>Vote</b> | <b>Number of Votes</b> | <b>Percentage of Votes of Shareholders Present</b> |
|-------------|------------------------|--|
| FOR         | 43 713 902             | 99.993 %   |
| AGAINST     | 0                      | 0.000 %  |
| ABSTAINED   | 3 012                  | 0.007 %  |

Proposed resolution was adopted.

### Bod 5 – Resolution to authorize the Company’s Board of Directors to increase the Company’s share capital and to exclude the pre-emptive right to subscribe for new shares

Proposed resolution:

“In accordance with the provisions of Sections 511 et seq. of Act No. 90/2012 Coll., on Business Companies and Cooperatives (the Companies Act), as amended (the “**Companies Act**”), the General Meeting of the Company hereby authorizes the Board of Directors of the Company to increase the Company's share capital on the terms and subject to the conditions set out in the Companies Act and the Company’s Articles of Association. The authorization of the Company’s Board of Directors substitutes a resolution of the General Meeting of the Company to increase the share capital while at the same time stipulating that:

- ▶ upon the authorization of the Board of Directors, the share capital of the Company may be increased by a maximum of CZK 939 558.60 (in words: nine hundred and thirty-nine thousand five hundred and fifty-eight Czech crowns sixty hellers);
- ▶ in connection with the increase in the share capital on the basis of the authorization of the Board of Directors, a maximum of 9 395 586 (in words: nine million three hundred and ninety-five thousand five hundred and eighty-six) registered book-entry shares with a nominal value of CZK 0.10 (in words: ten hellers) per share will be issued, provided that the rights attached to the new shares will be the same as those attached to the existing shares of the Company;
- ▶ in connection with the increase in the Company's share capital by a decision of the Board of Directors of the Company on the basis of this authorisation, the issue price of the shares may only be paid by cash contributions:
- ▶ based on the authorisation, the Board of Directors of the Company may increase the share capital multiple times insofar as the aggregate amount of the increase does not exceed the stipulated limit;
- ▶ the authorisation is granted for a period of 1 (in words: one) year from the date on which the General Meeting of the Company passes the resolution on the authorisation;
- ▶ the shares to be subscribed for as part of the share capital increase pursuant to this authorisation of the Company's Board of Directors may be offered for subscription only to one up to five pre-determined subscriber(s), provided that each such subscriber is a European provider of investment services within the meaning of Directive (EU) 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU (MiFID II) designated by the Company's Board of Directors, which was not a shareholder of the Company as of the record date (each such subscriber as the "**Investment Bank**");
- ▶ the lowest price at which the Investment Bank(s) may acquire newly subscribed shares of the Company is CZK 600 (in words: six hundred Czech crowns) per 1 (in words: one) registered book-entry share with a nominal value of CZK 0.10 (in words: ten hellers), and the highest price at which the Investment Bank(s) may acquire newly subscribed shares of the Company is CZK 1 500 (in words: one thousand five hundred Czech crowns) for 1 (in words: one) registered book-entry share with a nominal value of CZK 0.10 (in words: ten hellers) ("**Price Range**"), provided that the final amount of such price within the Price Range shall be determined by the Company's Board of Directors, whereby the amount by which the price exceeds the nominal value of the newly subscribed share will constitute the share premium;

whereby the Company's General Meeting further decides, in accordance with the provisions of Section 488 of the Companies Act, for reasons of important interest to the Company, as described in detail in the Company's Board of Directors' report on the exclusion of pre-emptive rights, which is available on the Company's website (<https://www.coltczgroup.com/en/> under the "**Investors**" tab in the "**General Meetings**" section), on the exclusion of pre-emptive rights to subscribe for new shares in the Company, i.e. specifically, the General Meeting of the Company decides on the exclusion of pre-emptive rights to subscribe for a maximum of 9 395 586 (in words: nine million three hundred ninety-five thousand five hundred eighty-six) registered book-entry shares with a nominal value of CZK 0.10 (in words: ten hellers) per 1 (in words: one) share, which will carry the same rights as the rights attached to the Company's existing shares and which will be subscribed exclusively as part of the process of increasing the Company's share capital on the basis of the authorisation of the Board of Directors in accordance with the provisions of Section 511 et seq. of the Companies Act, which will be increased by a maximum of CZK 939 558.60 (in words: nine hundred thirty-nine thousand five hundred

fifty-eight Czech crowns sixty hellers). The pre-emptive rights to subscribe for shares are therefore specifically excluded for shares that may only be offered for subscription to a predetermined interested party, namely the Investment Bank(s), and whose issue price may only be paid in cash.”

Out of a total of **43 716 899 votes** present, i.e. present shareholders holding shares representing **69.794 %** of the total nominal value of the shares:

| <b>Vote</b> | <b>Number of Votes</b> | <b>Percentage of Votes of Shareholders Present</b> |
|-------------|------------------------|--|
| FOR         | 43 319 272             | 99.090 %   |
| AGAINST     | 395 813                | 0.905 %  |
| ABSTAINED   | 1 814                  | 0.004 %  |

Proposed resolution was adopted.

## **About Colt CZ Group SE**

Colt CZ Group (Colt CZ) is one of the leading producers of firearms and ammunition for military and law enforcement, personal defense, hunting, sport shooting, and other commercial use. It markets and sells its products mainly under the Colt, CZ (Česká zbrojovka), Colt Canada, Colt Optics, Dan Wesson, Sellier & Bellot, Spuhr, swissAA and 4M Tactical brands. The Group is also active in the production of energetic nitrocellulose through Synthesia Nitrocellulose, in which it holds a 51% stake.

Colt CZ Group is headquartered in the Czech Republic and employs more than 4,500 people in its production facilities in the Czech Republic, the United States, Canada, Sweden, Switzerland, and Hungary. The Group has been listed on the Prague Stock Exchange since 2020, and its largest shareholder is Česká zbrojovka Partners SE holding.

## **Contact for investors**

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