

Excerpt¹ from the Minutes of the Ordinary General Meeting of Colt CZ Group SE

On 10 April 2026 at 2:00 p.m., an ordinary general meeting (the “General Meeting”) of Colt CZ Group SE, with its registered office at náměstí Republiky 2090/3a, Nové Město, 110 00 Prague 1, Company ID No. 291 51 961, registered in the Commercial Register maintained by the Municipal Court in Prague under File No. H 962 (the “Company”), was held at the premises 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).

JUDr. Jiří Kunášek, authorized by the Board of Directors of the Company to open and conduct the General Meeting until the election of its bodies (the “Convener”), opened the General Meeting on **10 April 2026 at 2:03 p.m.**

I.

First item on the agenda of the General Meeting – **Opening of the General Meeting of the Company; election of the bodies of the General Meeting.**

Quorum at the start of the General Meeting:

In connection with the opening of the General Meeting the Convener stated that shareholders and/or their proxies, or persons entered in the book-entry securities register as administrators, or other persons authorized to exercise the rights attached to the shares, were present at the General Meeting and, by their votes, represented more than **69.791 %²** of the nominal value of the total number of shares issued by the Company, and that the General Meeting was therefore quorate as of that moment.

Proposed resolution under Item 1:

“The General Meeting of the Company hereby elects:

- ▶ *as the Chairman of the General Meeting, Mr. JUDr. Jiří Kunášek, Attorney-at-Law, Czech Bar Association Reg. No. 18102;*
- ▶ *as the Minutes Clerk 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;*

¹ The Excerpt from the Minutes of the Ordinary General Meeting contains key and simplified information regarding the items discussed and the results of the voting on those items. This is not the Minutes of the company’s General Meeting within the meaning of Section 423 of Act No. 90/2012 Coll., on Business Companies and Cooperatives (the Companies Act), as amended (“Companies Act”).

² When expressing the results of a vote (number of votes) and quorum data as percentages, the figure is rounded to three decimal places; as a result, in some cases the sum of all percentage values may not equal 100%, and this rule is applied throughout these minutes for all expressions of voting results and quorum percentages.

- ▶ *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)."

Quorum:

The Convener proceeded to verify the quorum of the General Meeting. He subsequently stated that, prior to the vote, the General Meeting was quorate in accordance with the law and the Articles of Association of the Company, as shareholders holding shares with an aggregate nominal value of **CZK 4 371 512.60** out of the total nominal value of the shares amounting to CZK 6,263,724.20 were present, i.e. shareholders holding shares representing **69.791 %** of the total nominal value of the shares were present.

Voting results on the proposed resolution under Item 1:

Out of a total of **43 715 126** votes present:

Vote	Number of Votes	Percentage of Votes of Shareholders Present
FOR	43 711 876	99,993 %
AGAINST	1 208	0,003 %
ABSTAINED	2 042	0,005 %

The Chairman noted that the resolution was adopted by **99.993 %** of the votes cast by the shareholders present. A majority of the votes cast by those present was required for the adoption of the proposed resolution.

None of the shareholders raised any objections or protests.

II.

Second item on the agenda of the General Meeting – Approval of the Rules of Procedure and Voting Rules of the General Meeting of the Company.

Proposed resolution under Item 2:

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

Quorum:

The Chairman stated that, prior to the vote, the General Meeting was quorate in accordance with the law and the Articles of Association of the Company, as shareholders holding shares with an aggregate nominal value of CZK 4 371 687.60 out of the total nominal value of the shares amounting to CZK 6,263,724.20 were present, i.e. shareholders holding shares representing 69.794 % of the total nominal value of the shares were present.

Voting results on the proposed resolution under Item 2:

Out of a total of 43 716 876 votes present:

Vote	Number of Votes	Percentage of Votes of Shareholders Present
FOR	43 713 626	99,993 %
AGAINST	1 538	0,004 %
ABSTAINED	1 712	0,004 %

The Chairman noted that the resolution was adopted by 99.993 % of the votes cast by the shareholders present. A majority of the votes cast by those present was required for the adoption of the proposed resolution.

None of the shareholders raised any objections or protests.

III.

Third item on the agenda of the General Meeting – **Discussion of the reports of the Company's bodies.**

Under this item, **Mr. JUDr. Josef Adam, LL.M.** presented the report of the Board of Directors of the Company, then **Mr. Jan Drahota** presented the report of the Supervisory Board of the Company and **Mr. Ing. Jiří Nekovář, Ph.D.** presented the report of the Audit Committee.

No resolution was voted on under this item.

IV.

Fourth item on the agenda of the General Meeting – **Resolution to submit an application for admission of the Company's shares to trading on a European regulated market**

Proposed resolution under Item 4:

"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."

Quorum:

The Chairman stated that, prior to the vote, the General Meeting was quorate in accordance with the law and the Articles of Association of the Company, as shareholders holding shares with an aggregate nominal value of **CZK 4 371 691.40** out of the total nominal value of the shares amounting to CZK 6,263,724.20 were present, i.e. shareholders holding shares representing **69.794 %** of the total nominal value of the shares were present.

Voting results on the proposed resolution under Item 4:

Out of a total of **43 716 914** votes present:

Vote	Number of Votes	Percentage of Votes of Shareholders Present
FOR	43 713 902	99,993 %
AGAINST	0	0,000 %
ABSTAINED	3 012	0,007 %

The Chairman noted that the resolution was adopted by **99.993 %** of the votes cast by the shareholders present. A majority of the votes cast by those present was required for the adoption of the proposed resolution.

None of the shareholders raised any objections or protests

V.

Fifth item on the agenda of the General Meeting – **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 under Item 5:

"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"); and
- ▶ 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 Meeting" 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."

Quorum:

The Chairman stated that, prior to the vote, the General Meeting was quorate in accordance with the law and the Articles of Association of the Company, as shareholders holding shares with an aggregate nominal value of **CZK 4 371 689.90** out of the total nominal value of the shares amounting to CZK 6,263,724.20 were present, i.e. shareholders holding shares representing **69.794 %** of the total nominal value of the shares were present.

Voting results on the proposed resolution under Item 5:

Out of a total of **43 716 899** votes present:

Vote	Number of Votes	Percentage of Votes of Shareholders Present
FOR	43 319 272	99,090 %
AGAINST	395 813	0,905 %
ABSTAINED	1 814	0,004 %

The Chairman noted that the resolution was adopted by **99.090 %** of the votes cast by the shareholders present. A three-quarters majority of the votes cast was required to adopt the proposed resolution.

None of the shareholders raised any objections or protest.

VI.

The Chairman then proceeded to the sixth item on the agenda of the General Meeting – **Conclusion of the General Meeting.**

The Chairman of the General Meeting invited the shareholders to raise any questions regarding the course of the General Meeting.

The Chairman of the General Meeting stated that no questions had been raised.

The Chairman of the General Meeting thanked the shareholders for their participation and for their assistance in adopting decisions of material importance to the Company.

JUDr. Josef Adam, LL.M., and the other members of the Company's bodies present also thanked the shareholders for their participation in the General Meeting.

The Chairman subsequently concluded the General Meeting at 4:21 p.m.

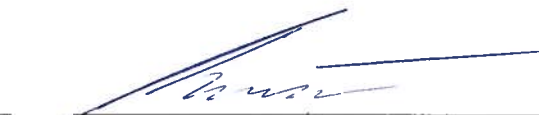
Place: Prague

Date: 10.4.2026



Name: **JUDr. Jiří Kunášek**

Title: Chairman of the General Meeting



Name: **JUDr. Kamil Kovaříček, Ph.D.**

Title: Minute Taker of the General Meeting



Name: **Mgr. Barbora Břežná**

Title: Verifier of the Minutes