

Proposal for resolution of the General Meeting and its reasoning

Item 5 – Approval of the consolidated financial statements for 2025

Proposed resolution:

“The General Meeting of the Company hereby approves the consolidated financial statements for the financial period from 1 January 2025 to 31 December 2025, which have been audited by the auditor and are included in the annual report published on the Company’s website (at <https://www.coltczgroup.com/en/> under the “Investors” tab in the “General Meetings” section).”

Reasoning:

In accordance with Section 421(2)(g) of the Companies Act and Article 7.3(k) of the Company’s Articles of Association, the General Meeting approves the consolidated financial statements submitted to it by the Company’s Board of Directors in accordance with Section 435(4) of the Companies Act and Article 13.4(c) of the Company’s Articles of Association.

Pursuant to the provision of Section 447(3) of the Companies Act and Article 19.5 of the Company’s Articles of Association, the Company’s Supervisory Board reviews the Company’s consolidated financial statements and submits its opinion to the General Meeting.

The Company’s financial statements must be audited by an auditor and forms part of the annual report pursuant to Section 21 of the Accounting Act. Pursuant to the provisions of Section 23a of the Accounting Act, the consolidated financial statements for 2025 have been prepared in accordance with International Financial Reporting Standards approved for use in the EU.

The consolidated financial statements have been prepared in accordance with applicable legal regulations and give a true and fair view of the subject of the accounting and financial position of the consolidated group, entities under common influence and affiliated entities.

The consolidated financial statements have been audited by the auditor, discussed by the Company’s Board of Directors and reviewed by the Company’s Supervisory Board, which has concluded to recommend the Company’s consolidated financial statements for approval.

The consolidated financial statements for 2025 were audited by Deloitte Audit s.r.o. with an unqualified opinion.

The consolidated profit of the consolidated group for the financial year 2025 is CZK 2,044,267,000.

According to the annual report, other important data from the consolidated financial statements are:

Total assets (in CZK thousand)	55,635,773
Total equity (in CZK thousand)	21,281,971
Total liabilities (in CZK thousand)	34,353,802

Consolidated profit or loss for the financial year (in CZK thousand)	2,044,267
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On the basis of the above and the published information, it is proposed that the Company's General Meeting approves the consolidated financial statements for the year 2025.

The annual report, as well as its several parts, the Supervisory Board's report on its inspection activities, and the Audit Committee's report on its activities are published on the Company's website <https://www.coltczgroup.com/en/> under the "Investors" tab in the "General Meetings" section.