

Proposal for resolution of the General Meeting and its reasoning

Item 7 – Resolution on the appointment of the auditor for 2026

Proposed resolution:

“The General Meeting of the Company hereby appoints Deloitte Audit s.r.o., with its registered office at Italská 2581/67, Vinohrady, 120 00 Prague 2, ID No. 496 20 592, registered in the Commercial Register kept by the Municipal Court in Prague, File No. C 24349, as the Company’s auditor for the financial year from 1 January 2026 to 31 December 2026 to perform the statutory audit.”

Reasoning:

The Company’s financial statements must be audited by an auditor and form a part of the annual report pursuant to the relevant provisions of the Accounting Act and the Act on Auditors.

In accordance with the provision of Section 17 of the Act on Auditors and Article 7.3(z) of the Company’s Articles of Association, the Company’s auditor is appointed by the General Meeting.

The proposed audit firm Deloitte Audit s.r.o. is, in view of its professional background, scope of professional experience and position on the audit services market, considered a suitable candidate to act as the Company’s auditor.

Deloitte Audit s.r.o. has the appropriate professional expertise in the field of audit and related advisory services and, at the same time, has long provided services to business corporations of a comparable scale. In assessing the suitability of the proposed auditor, particular consideration was given to its professional reputation, personnel and methodological background, experience in auditing companies operating in the relevant industries, and ability to ensure the performance of the audit in the required quality and scope.

The proposed company, Deloitte Audit s.r.o., has been recommended by the Audit Committee, in accordance with Section 43 of the Act on Auditors and Article 24.1(d) of the Company’s Articles of Association, to the Supervisory Board, which submits a proposal for the appointment of the auditor to the General Meeting.

On the basis of the above, it is proposed to the General Meeting to appoint Deloitte Audit s.r.o. as the Company’s auditor for the financial year from 1 January 2026 to 31 December 2026 to perform the statutory audit.