

Proposal for resolution of the General Meeting and its reasoning

Item 8 – Resolution on the appointment of the auditor to verify the 2026 sustainability report

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 to verify the sustainability report for the financial year from 1 January 2026 to 31 December 2026.”

Reasoning:

In accordance with Section 17(1) in conjunction with Section 17(6) of Act on Auditors, the General Meeting of the Company appoints the auditor to carry out the statutory audit and to verify the sustainability report.

The proposed audit firm Deloitte Audit s.r.o. is a suitable candidate to act as the auditor for the verification of the Company’s sustainability report, both in view of its expertise in the field and its long-term experience in the field.

Deloitte Audit s.r.o. has been recommended by the Audit Committee of the Company, in accordance with the provision of Section 43 of the Act on Auditors and Article 24.1(d) of the Company’s Articles of Association, to the Supervisory Board of the Company which submits a proposal for the appointment of an 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 to verify the sustainability report for the financial year from 1 January 2026 to 31 December 2026.