

**Shareholder's counterproposal regarding a matter included  
on the agenda of the company's General Meeting**

**Colt CZ Group SE,**

with its registered office at náměstí Republiky 2090/3a, Nové Město, 110 00 Prague 1, ID No.: 291 51 961, registered in the Commercial Register kept by the Municipal Court in Prague, File No.: H 962 (the "Company"),

to be held on **26 June 2026** from **2:00 p.m.** in the offices of **HAVEL & PARTNERS s.r.o., advokátní kancelář**, at **Na Florenci 2116/15, Nové Město, 110 00 Prague 1 (Florentinum building, Reception A, 7<sup>th</sup> floor)**,

under the provisions of Section 361 et seq. of Act No. 90/2012 Sb., on Companies and Cooperatives (the Companies Act), as amended, and the Article 12 of the valid and effective Company's Articles of Association.

.....  
Shareholder's name and surname / business name

.....  
Shareholder's date of birth / ID no.

.....  
Shareholder's permanent residence address / registered office

.....  
Number of shares with which the shareholder votes and their nominal value

*If the shareholder is represented, please, state also the representative's details:*

.....  
Name and surname / business name of the shareholder's representative

.....  
Date of birth / ID no. of the shareholder's representative

.....  
Permanent residence address / registered office of the shareholder's representative

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under the provisions of Section 361 et seq. of Act No. 90/2012 Sb., on Companies and Cooperatives (the Companies Act), as amended, and the Article 12 of valid and effective Company's Articles of Association.

**Text of the counterproposal to the item** \_\_\_\_\_ **(please fill in):**


Place:

Date:

.....

Signature of the shareholder / representative (signatory)