

## ORDINARY GENERAL MEETING

**Tereos TTD, a.s.**, having its registered office at Dobruška, Palackého náměstí 1, Postal Code 294 41, identification number: 16193741, registered in the Commercial Register kept by the Municipal Court in Prague, File No. B 625, held on **30 August 2022**

### BALLOT

**for voting by correspondence on proposals of resolutions  
stated in invitation card to ordinary general meeting**

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First name and surname / name or business name of shareholder

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Date of birth / identification number of shareholder

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Residence / registered office of shareholder

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Number and nominal value of shares

### Officially certified signature of shareholder or representative

If shareholder is represented, please state information on representative:

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First name and surname / name or business name of representative of shareholder

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Date of birth / identification number of representative of shareholder

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Residence / registered office of representative of shareholder

### Notice:

The shareholder – the legal entity in addition to the ballot will attach the original (the officially verified) or the officially certified copy of the extract from the Commercial Register or of another document demonstrating the existence of the legal entity and the manner of acting by members of the statutory body on its behalf; the extract / document will not be older than three (3) months. If the shareholder is represented in the correspondence voting by the representative on the basis of the power of attorney and, if it does not follow from legal regulations or from the invitation card otherwise, such a power of attorney must be in writing and must be attached to the consignment containing the correspondence ballot. More information on documents required, see conditions stated in the invitation card to the ordinary general meeting.

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of the company **Tereos TTD, a.s.**, having its registered office at Dobrovice, Palackého náměstí 1, Postal Code 294 41, identification number: 16193741, registered in the Commercial Register kept by the Municipal Court in Prague, File No. B 625, held on **30 August 2022**

### BALLOT

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<p>Resolution on item 1 of the agenda of the General Meeting <b>Opening the General Meeting, verifying quorum, electing bodies of the General Meeting</b></p> <p><u>Proposal of Resolution:</u> “The following bodies of today’s General Meeting are elected: Chairman of General Meeting: Radka Hložková Minutes Clerk: Zuzana Motlová Verifier of Minutes: Jan Vágner Person Authorized to Count Votes: Iveta Lendělová.”</p>	<p><b>FOR</b></p> <input type="checkbox"/>	<p><b>AGAINST</b></p> <input type="checkbox"/>	<p><b>ABSTAINED</b></p> <input type="checkbox"/>
<p>Resolution on item 2 of the agenda of the General Meeting <b>Deciding on the election of Mr. Laurent Berger, date of birth 18 June 1968, residing at 4 rue des Celestins, 78000 Versailles, France, the member of the Supervisory Board of the Company with effect from 31 August 2022</b></p> <p><u>Proposal of Resolution:</u> “The General Meeting of the company Tereos TTD, a.s. elects Mr. Laurent Berger, date of birth 18 June 1968, residing at 4 rue des Celestins, 78000 Versailles, France, the member of the Supervisory Board of the Company with effect from 31 August 2022.”</p>	<p><b>FOR</b></p> <input type="checkbox"/>	<p><b>AGAINST</b></p> <input type="checkbox"/>	<p><b>ABSTAINED</b></p> <input type="checkbox"/>
<p>Resolution on item 7 of the agenda of the General Meeting <b>Approving the ordinary financial statements of the Company for the financial year from 1 April 2021 to 31 March 2022</b></p> <p><u>Proposal of Resolution:</u> “The General Meeting approves, in accordance with the provision of Article 7 para. 3 letter (e) of the Articles of Association of the Company, the ordinary financial statements of the Company for the financial year from 1 April 2021 to 31 March 2022 in the wording presented by the Board of Directors.”</p>	<p><b>FOR</b></p> <input type="checkbox"/>	<p><b>AGAINST</b></p> <input type="checkbox"/>	<p><b>ABSTAINED</b></p> <input type="checkbox"/>

<p>Resolution on item 8 of the agenda of the General Meeting  <b>Deciding on the proposal of the Board of Directors to distribute the profit of the Company for the financial year from 1 April 2021 to 31 March 2022</b></p> <p><u>Proposal of Resolution:</u>  “The General Meeting of the company Tereos TTD, a.s. approves the proposal of the Board of Directors to distribute the profit of the Company for the financial year from 1 April 2021 to 31 March 2022 that reads: the profit in the amount of CZK 461,521,340.63 generated in the financial year from 1 April 2021 to 31 March 2022 will be distributed in such a manner that the obligatory allocation to the reserve fund amounts to CZK 23,000,000.00, the allocation to the social fund amounts to CZK 12,000,000.00, the part of the profit of the Company defined for the distribution to shareholders as the share of shareholders in the profit of the Company (a dividend) corresponds to the amount of CZK 213,255,615.25. The amount of the dividend, related to one dematerialized ordinary bearer share, with the nominal value of CZK 600, amounts to CZK 96.86, related to one dematerialized ordinary bearer share, with the nominal value of CZK 70, amounts to CZK 11.30 and, related to one dematerialized ordinary bearer share, with the nominal value of CZK 6, amounts to CZK 0.97. The profit in the amount of CZK 213,265,384.75 will be then transferred to the “Previous years retained earnings” account. The record date for the payment of the dividend is the record date of the attendance at this Ordinary General Meeting, <i>i.e.</i>, 23 August 2022. The dividend is payable by 30 November 2020, and the Board of Directors will decide on the payment.”</p>	<p><b>FOR</b></p> <p><input type="checkbox"/></p>	<p><b>AGAINST</b></p> <p><input type="checkbox"/></p>	<p><b>ABSTAINED</b></p> <p><input type="checkbox"/></p>
<p>Resolution on item 9 of the agenda of the General Meeting  <b>Nominating the auditor pursuant to the provision of Section 17 of the Act on Auditors</b></p> <p><u>Proposal of Resolution:</u>  “The General Meeting of the Company nominates the company PriceWaterhouseCoopers Audit, s.r.o., ID No.: 40765521, having its registered office at Hvězdova 1734/2c, Nusle, 140 00 Prague 4, as the auditor of the Company pursuant to the provision of Section 17 of Act No. 93/2009 Coll., on Auditors and on Change to Certain Acts, as amended (the Act on Auditors) for the financial year from 1 April 2022 to 31 March 2023.”</p>	<p><b>FOR</b></p> <p><input type="checkbox"/></p>	<p><b>AGAINST</b></p> <p><input type="checkbox"/></p>	<p><b>ABSTAINED</b></p> <p><input type="checkbox"/></p>