

BALLOT PAPER – **FOR VOTING PLEASE USE THE CZECH VERSION, ENGLISH TRANSLATION IS FOR REFERENCE PURPOSES ONLY**

for voting in writing outside the General Meeting of O2 Czech Republic a.s.

If you want to exercise your right to vote, please tick the appropriate variants of your choice and please send with an officially verified handwritten signature to O2 Czech Republic a.s., P.O. BOX 16, Kutná Hora, postal code: 284 01, or otherwise according to the Voting Rules published on the Company's website and in the Commercial Bulletin on 3 January 2022.

► **ATTENTION:** Disagreement can be expressed by simply checking the AGAINST option on the ballot paper and by remaining silent (by not submitting the ballot paper). Any expression of will other than "FOR", abstaining from the vote, will be considered a vote against the proposal and will not be to the detriment of the shareholders in any way.

Voting commences at 12:00 p.m. on 3 January 2022 and ends at 12:00 p.m. on 26 January 2022

Identification number of shareholder or proxy

DO NOT FILL IN – space reserved for internal purposes of the Company

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<p>I vote on the proposal to transfer all other participating securities of the company to the principal shareholder, according to the proposal drawn up in the form of notarial deed NZ 1830/2021 made by Mgr. Lukáš Valigura, notary public with registered office in Prague, on 21 December 2021, which was published on the Company's website and published in the Commercial Bulletin on 3 January 2022 and reads as follows:</p> <p>DRAFT RESOLUTION:</p> <p>The General Meeting, whereas:</p> <p>(A) PPF Telco B.V., a company with registered office at Strawinskylaan 933, Amsterdam, The Netherlands, registered in the commercial register maintained by the Chamber of Commerce for Amsterdam under identification number 65167902 ("Principal Shareholder"), is the principal shareholder of the Company within the meaning of Section 375 of the Business Corporations Act,</p> <p>(B) the Company has received a request by the Principal Shareholder in accordance with Section 375 of the Business Corporations Act to convene a General Meeting to resolve on the transfer of all other participating securities of the Company to the Principal Shareholder, where in the case of the Company, the participating securities are only shares;</p> <p>(C) the Company has been provided with (i) the justification of the proposed amount of consideration prepared by the Principal Shareholder on 18 November 2021 (subsequently supplemented on 25 November 2021) and (ii) the final consent of the Czech National Bank to the adoption the resolution of the General Meeting of the Company to transfer all other participating securities of the Company to the Principal Shareholder, which means that the conditions set out in Sections 376(1) and 391(1) of the Business Corporations Act have been satisfied,</p> <p>(D) the agent authorized to pay the consideration within the meaning of Section 378 of the Business Corporations Act is PPF banka a.s., ID No.: 471 16 129, with its registered office at Prague 6, Evropská 2690/17, Postal Code 160 41, registered in the Commercial Register kept by the Municipal Court in Prague under file number B 1834 (the "Authorized Agent"), which is a bank licensed by the Czech National</p>	<p>FOR</p> <input type="checkbox"/>	<p>AGAINST</p> <input type="checkbox"/>
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<p>Bank; and</p> <p>(E) prior to the adoption of this resolution, the Board of Directors of the Company has been shown evidence of the deposit of the relevant amount with the Authorized Agent,</p> <p>in accordance with Section 375 et seq. of the Business Corporations Act, it hereby:</p> <p>(1) decides on the compulsory transfer of ownership of all participating securities of the Company owned by shareholders of the Company other than the Principal Shareholder (i.e. shares of the Company with a nominal value of CZK 10 each; hereinafter referred to as "Shares") to the Principal Shareholder,</p> <p>(2) determines that the Principal Shareholder shall provide all other shareholders of the Company with a consideration of CZK 270 per Share; and</p> <p>(3) determines that the Principal Shareholder shall provide the consideration at its expense through the Authorized Agent within the time period specified in Section 389(1) of the Corporations Act without undue delay from the date of registration of the ownership of the Shares in the Principal Shareholder's property account in the relevant book-entry securities register (the "Entry Date"), commencing no later than on the 5th business day after the Entry Date. Pursuant to Section 378(3) in conjunction with Section 382(2) of the Business Act, it is further determined that the Authorized Agent shall ensure the pay-out of the consideration on behalf of the Principal Shareholder for a period of 2 months from the Entry Date; the time of transfer of the Shares to the Principal Shareholder, the Entry Date and other details of the payment of the consideration shall be published on the Company's website.</p>		
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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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Address / registered address of shareholder

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Number and nominal value of shares held *(If left empty, the number of shares of the shareholder registered in the statement from the register of book-entered shares of O2 Czech Republic a.s. as of the record date will be used)*

In the event the shareholder has a proxy, complete the proxy's details below:

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First name and surname / name or business name of shareholder's proxy

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Date of birth / identification number of shareholder's proxy

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Address / registered address of shareholder's proxy

.....
certified signature of shareholder or proxy