

Notification to shareholders of entering the registered capital increase in the Commercial Register and of distributing agreements on the set-off of mutual monetary claims in relation to the stock dividend

Dear Shareholders,

Colt CZ Group SE, with its registered office at náměstí Republiky 2090/3a, Nové Město, 110 00 Prague 1, ID No.: 291 51 961, entered in the Commercial Register kept by the Municipal Court in Prague, File No. H 962 (the “**Company**”), hereby informs you that in relation to the adoption of the general meeting’s resolution *per rollam* dated 13 June 2023 on the *Approval of the distribution of profit for 2022 and retained profit from previous years and the decision to increase the Company’s registered capital by subscription of new shares and set-off of the issue price of the newly subscribed shares against the profit share*, the decision of the Company’s Board of Directors of 3 August 2023 and the conclusion of the respective agreements to set off mutual monetary claims between the Company and the respective subscribing shareholders of the Company (the “**Agreements**”), the new amount of the Company’s registered capital was entered into the Commercial Register on 20 September 2023.

As a result of the above, the Company’s registered capital has been increased from CZK 3,446,720.20 to CZK 3,478,937.20, i.e. by CZK 32,217.00; the subscribing shareholders have newly subscribed for a total of 322,170 registered book-entry shares with a nominal value of CZK 0.10, ISIN: CZ0009008942.

In relation to the stock dividend, the newly subscribed shares of the Company were credited to the securities accounts of the subscribing shareholders on 2 October 2023.

Distribution of the Agreements

One counterpart of the Agreement signed by the Company and the shareholder (the shareholder signed the respective Agreement when subscribing for the new shares) will be available for **collection in person or by proxy based on a power of attorney** between **16 October 2023 and 27 October 2023**, every **weekday from 9:00 a.m. to 5:00 p.m.** at the Company’s registered office at **náměstí Republiky 2090/3a, Nové Město, 110 00 Prague 1** (“Bankovní dům”).

The respective shareholder will be given the Agreement upon signing the handover protocol. When collecting the Agreement, the shareholder must present **their identity document**.

The shareholder may be represented by another natural person to collect the Agreement. The power of attorney must **authorise** the proxy to **collect the specific Agreement**; the **signature on the power of attorney does not have to be officially certified** (a signature

without official verification is sufficient). When collecting the Agreement, the authorised representative must **present the power of attorney and their identity document**.

If the shareholder is a legal entity, the person to be given the Agreement must also prove that he or she is a member of the legal entity's governing body or, in addition to the power of attorney or authorisation, prove that the persons who granted the power of attorney or authorisation are authorised to act on behalf of the legal entity. This can be evidenced by **an extract from the Commercial Register with the data valid at the time of granting the power of attorney or authorisation**.

If the shareholder does not collect the Agreement in person or by proxy within the time limit, it will be subsequently **delivered to** the shareholder following 30 October 2023 **by registered mail to the address provided in the Company's shareholder list**. If the shareholder wishes to have the Agreement sent to an address other than the one provided in the Company's shareholder list, the shareholder may contact the Company at the following email address: ValnaHromada@coltczgroup.com by 27 October 2023 to provide a different address to which the Agreement is to be sent.

The administrators registered in the Company's shareholder list maintained by Centrální depozitář cenných papírů, a.s. and representing the subscribing shareholders in the subscription of the new shares will be contacted **individually** regarding the collection of the Agreements.

Place: Prague

Date: 12 October 2023

Name: **Jan Drahota**

Title: Chairman of the Board of Directors

Place: Prague

Date: 12 October 2023

Name: **JUDr. Josef Adam, LL.M.**

Title: Vice-Chairman of the Board of Directors