|  |
| --- |
| **SHAREHOLDER’S REQUEST FOR EXPLANATION REGARDING A DRAFT DECISION OF THE COMPANY’S GENERALM MEETING TO BE ADOPTED OUTSIDE ITS MEETING (DECISION-MAKING *PER ROLLAM*)**  |
| **CZG - Česká zbrojovka Group SE**,with its registered office at Opletalova 1284/37, 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**”), |
| under the provisions of Section 18 et seq. of Act No. 191/2020 Sb., on Certain Measures to Mitigate the Effects of the SARS CoV-2 Coronavirus Epidemic on Persons Involved in Legal Proceedings, Victims of Criminal Offences and Legal Entities, and on Amendments to the Insolvency Act and to the Code of Civil Procedure, as amended, in connection with the provisions of Section 418 et seq. of Act No. 90/2012 Sb., on Companies and Cooperatives (the Corporations Act), as amended. |
| ………………………………………………………………………………………………………...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 |

|  |
| --- |
| **SHAREHOLDER’S REQUEST FOR EXPLANATION REGARDING A DRAFT DECISION OF THE COMPANY’S GENERALM MEETING TO BE ADOPTED OUTSIDE ITS MEETING (DECISION-MAKING *PER ROLLAM*)**  |
| **CZG - Česká zbrojovka Group SE**,with its registered office at Opletalova 1284/37, 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**”), |
| under the provisions of Section 18 et seq. of Act No. 191/2020 Sb., on Certain Measures to Mitigate the Effects of the SARS CoV-2 Coronavirus Epidemic on Persons Involved in Legal Proceedings, Victims of Criminal Offences and Legal Entities, and on Amendments to the Insolvency Act and to the Code of Civil Procedure, as amended, in connection with the provisions of Section 418 et seq. of Act No. 90/2012 Sb., on Companies and Cooperatives (the Corporations Act), as amended. |
| **Text of the request for explanation:** |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
| Place:Date: |
| ………………………………………………………………………………………………………...Signature of the shareholder / representative (signatory) |