

**SHAREHOLDER'S OPINION ON A DRAFT DECISION OF THE GENERAL MEETING TO BE ADOPTED
OUTSIDE THE COMPANY'S GENERAL MEETING (*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 Section 418 et seq. of Act No. 90/2012 Coll., on Companies and Cooperatives
(the Corporations Act), as amended (the "**CA**"), and Article 11 of the valid and effective Articles of
Association of the Company.

.....
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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Draft decision – Resolution on an amendment to the Articles of Association (Draft I)		
<p><u>Draft decision:</u></p> <p><i>“The Company’s General Meeting hereby resolves to amend the Company’s Articles of Association so that the current wording of Article 1.1 and Article 2 of the Company’s Articles of Association is replaced by the following wording:</i></p> <p><i>1.1. The business name of the Company is: Colt CZ Group SE.</i></p> <p><i>2. SCOPE OF BUSINESS AND ACTIVITIES OF THE COMPANY</i></p> <p><i>2.1. The scope of business of the Company includes:</i></p> <p><i>a) Manufacturing, trade and services other than those listed in Annex 1 through 3 of the Trade Licensing Act, with the following areas of activity:</i></p> <ul style="list-style-type: none"><i>- Intermediation of trade and services;</i><i>- Wholesale and retail; and</i><i>- Advisory and consultation services, expert analyses and reports,</i> <p><i>b) Accounting consulting, bookkeeping, tax accounting.</i></p> <p><i>2.2. The scope of activities of the Company includes:</i></p> <p><i>a) management of its own assets.”</i></p>	<p>IN FAVOUR</p> <input type="checkbox"/>	<p>AGAINST</p> <input type="checkbox"/>
Draft decision – Election of a member of the Supervisory Board, Ing. Jana Růžičková (Draft II)		
<p><u>Draft decision:</u></p> <p><i>“The Company’s General Meeting hereby elects Ing. Jana Růžičková, date of birth 24 November 1972, residing at Janáčkova 943/5, Nová Ulice, 779 00 Olomouc, to the office of a member of the Supervisory Board with effect as of 8 April 2022.”</i></p>	<p>IN FAVOUR</p> <input type="checkbox"/>	<p>AGAINST</p> <input type="checkbox"/>

Place:

Date:

.....

Signature of the shareholder / shareholder’s representative (signatory)

[authenticated signature]