

Convenience English translation of Czech official version In case of discrepancy, Czech version prevails

## ITEM 11: DISAPPROVAL OF COMPETITIVE ACTIVITIES PURSUANT TO SECTION 452 OF THE ACT ON BUSINESS CORPORATIONS

## **Resolution:**

The General Meeting does not consent to the competitive activities of Mr. [to be inserted] regarding [to be inserted].

## Justification:

The Board of Directors proposes this item into the agenda of the General Meeting for the event that a member of the Supervisory Board will deliver a notification regarding competitive activities pursuant to Section 452 of the Act on Business Corporations.