



## Second Call for Submission of Shares for Indication of the New Nominal Value

The General Meeting of OSTROJ a.s., with its registered office at Těšínská 1586/66, Předměstí, 746 01 Opava, Company ID No. 45193681, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section B, Insert 349 (hereinafter referred to as the "Company"), adopted on 17 June 2025 a resolution on the **reduction of the Company's registered capital**. Part of the reduction was carried out by **decreasing the nominal value of each share by CZK 40.00**.

After the reduction, the Company's registered capital is divided into 758,166 registered shares in paper form, each with a nominal value of CZK 560.

The above facts were recorded in the Commercial Register on 6 November 2025.

The amount corresponding to the reduction of the registered capital by lowering the nominal value of the shares was paid to shareholders to the bank accounts listed in the shareholder register.

The deadline for submitting shares for indication of the new nominal value was set by the General Meeting's resolution to three months from the registration of the new amount of registered capital in the Commercial Register, i.e., **it expired on 6 February 2026**.

### Call for Submission of Shares for Indication of the New Nominal Value within an Additional Period

**Správní The Company's Board of Directors hereby calls upon shareholders who are in default with submitting their shares for indication of the new nominal value to do so within an additional period.**

**The reasonable additional period is set until 16 April 2026.**

### Notice

A shareholder who is in default with submitting shares for indication of the new nominal value shall not exercise any shareholder rights attached to such shares until they are duly submitted (§ 526 of the Business Corporations Act).

Shares that are not submitted even within the additional period will be declared invalid. New shares with the reduced nominal value, issued in place of shares declared invalid, will be sold at auction (§ 537–540 of the Business Corporations Act).

### Instructions for Submission of Shares

#### Proof of Identity:

- › The shareholder shall appear in person or through a representative.
- › Identity shall be proven by a valid identity document (identity card, passport, etc.).

#### OSTROJ a.s.

Těšínská 1586/66  
746 01 Opava  
Česká republika

+420 553 872 111  
info@ostroj.cz  
www.ostroj.cz

IČO: 45193681  
DIČ: CZ45193681  
DS: b97fiun

Zápis v OR:  
Krajský soud v Ostravě,  
oddíl B, vložka 349



- › A member of the statutory body of a shareholder that is a legal entity shall present a current extract from the public register of the legal entity or another document proving their authority to represent the shareholder.
- › A representative of a shareholder shall present a written power of attorney with the principal's signature officially verified.

#### **Submission of Shares:**

- › To indicate the new nominal value, the shares / collective certificates must be submitted, on which the new data will be stamped by a person authorized by the Company.

#### **Place:**

- › Indication will take place exclusively at the Company's registered office at Těšínská 1586/66, Předměstí, 746 01 Opava.

#### **Dates:**

- › **Every Tuesday from 8:00 a.m. to 12:00 p.m.**
- › **Every Thursday from 1:00 p.m. to 3:00 p.m.**

#### **Reservation of Appointment:**

- › The shareholder has to **arrange a specific appointment in advance.**
- › Reservations can be made via e-mail: **akcie@ostroj.cz** or by phone at **+420 553 872 114, +420 553 872 204.**

#### **Processing of Personal Data**

Information on the processing and protection of personal data is available at [www.ostroj.cz](http://www.ostroj.cz).

#### **Contact**

If necessary, please contact us at [akcie@ostroj.cz](mailto:akcie@ostroj.cz).

In Opava, on 16 February 2026

**Ing. Vladimír Trochta**  
**Chairman**  
**of the Board of Directors**  
**OSTROJ a.s.**

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