



Reduction of the Registered Capital of OSTROJ a.s.

› Call for Submission of Shares for Endorsement of the New Nominal Value

› Procedure for Payment of the Amount Corresponding to the Capital Reduction

On 17 June 2025, the General Meeting of OSTROJ a.s., having 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 a resolution to reduce the Company's registered capital. Part of the reduction was carried out by decreasing the nominal value of each share by CZK 40.00.

Extent of the Capital Reduction

- › Original amount of registered capital: CZK 455,797,200
- › Amount by which the registered capital was reduced: CZK 31,224,240
- › New amount of registered capital: **CZK 424,572,960**

Reduction of Share Nominal Value

Part of the capital reduction was effected by decreasing the nominal value of each share (excluding treasury shares) by CZK 40.00, i.e., from CZK 600.00 to **CZK 560.00**. Following the reduction, the registered capital is divided into **758,166** registered shares in paper form, each with a nominal value of **CZK 560.00**.

Entry in the Commercial Register

The above changes were registered in the Commercial Register on 6 November 2025.

Procedure for Payment of the Amount Corresponding to the Capital Reduction

- › The amount corresponding to the reduction of the nominal value of each share by CZK 40.00 shall be paid to shareholders within 3 months from the date of registration of the new amount of registered capital in the Commercial Register, i.e., **by 6 February 2026**.
- › The amount shall be paid exclusively by cashless transfer to the bank account listed in the Shareholder Register, at the Company's expense.
- › Payment shall be made regardless of whether the shareholder has submitted the shares for endorsement of the new nominal value.

Call for Submission of Shares for Endorsement of the New Nominal Value

- › The reduction of the nominal value of shares shall be effected by endorsing the lower nominal value on the existing shares, in accordance with the resolution of the General Meeting.
- › **The Company hereby calls upon shareholders to submit their shares/collective certificates for the purpose of endorsing the new, lower nominal value.**
- › The deadline for submission of shares for endorsement of the new nominal value is set by the General Meeting at 3 months from the date of registration of the new registered capital in the Commercial Register, i.e., **by 6 February 2026**.

Instructions for Submission of Shares

Proof of Identity:

- › The shareholder shall appear in person or be represented.

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



- › The shareholder or representative shall present a valid identity document (national ID card, passport, etc.).
- › A member of the statutory body of a shareholder that is a legal entity shall also present a current extract from the public register of the legal entity or another document proving their authority to represent the shareholder.
- › In case of representation, the representative shall also present a written power of attorney with the principal's (shareholder's) signature officially verified.

Submission of Shares:

- › Shares/collective certificates must be submitted for endorsement of the new nominal value. The new data shall be endorsed by a person authorised by the Company using a stamp.

Location:

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

Dates:

- › Until 19 December 2025 – every Tuesday from 8:00 to 12:00 and Thursday from 13:00 to 16:00, or by individual appointment.
- › From 22 December 2025 to 2 January 2026 (excluding public holidays) – by prior individual appointment.
- › From 5 January 2026 to 6 February 2026 – every Tuesday from 8:00 to 12:00 and Thursday from 13:00 to 16:00, or by individual appointment.

Reservation:

- › To ensure a smooth process and avoid delays and waiting, shareholders are requested to arrange an appointment in advance for the endorsement of the new nominal value of shares.
- › Reservations may be made via email at: **akcie@ostroj.cz** (the Company will contact the shareholder in return) or by phone at: +420 553 872 114, +420 553 872 204.

Notice

A shareholder who fails to submit shares for endorsement of the new nominal value in due time shall not exercise the shareholder rights attached to such shares until they are duly submitted (§ 526 of the Business Corporations Act). The Board of Directors shall proceed in accordance with §§ 537 to 541 of the Business Corporations Act and declare shares not submitted within the additional period as void.

Personal Data Processing

Information on the processing and protection of personal data is available at www.ostroj.cz.

Contact

If needed, please contact us at: **akcie@ostroj.cz**.

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

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