

**4IMITATION s.r.o.**

ID 06531571

Kubánské náměstí 1391/11, Vršovice, 100 00 Praha 10

**BS TS a.s.**

Kubánské náměstí 1391/11, Vršovice,

100 00 Praha 10

**Subject: Proposal for the upcoming general meeting of the company**

The company 4IMITATION s.r.o., as a qualified shareholder of the company BS TS a.s., submits the following proposal for the upcoming general meeting, that will be held on October 14, 2025 in Prague, Tychonova 268/6, Hradčany, 160 00 Prague 6.

The proposal is for the point No. 9, included on the agenda at the proposal of a qualified shareholder Mirza Varatanović.

Draft of resolution on 4IMITATION s.r.o.'s proposal is:

*a) The General Assembly removes members of the Board of Directors Nerma Šečić Haračić, Tereza Dolanská and Mirza Varatanović.*

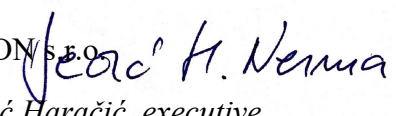
*b) The General Meeting appoints members of the Board of Directors:*

- *Nerma Šečić Haračić*
- *Tereza Dolanská*
- *Elvir Brkić.*

We submit this proposal as a reaction to the Mirza Varatanović 's and GREENWAY METROPOL's proposals.

On September 27, 2025

4IMITATION s.r.o.

  
Nerma Šečić Haračić, executive