31 July 2026

From: Circle K Polska sp. z o.o.
ul. Puławska 86
02-603 Warsaw
Poland
(the "**Purchasing Entity**")

To: Zabka Group S.A.
2, rue Jean Monnet
L-2180 Luxembourg
Grand Duchy of Luxembourg
(the "**Company**")

NOTIFICATION

We hereby notify you that on 31 July 2026, Heket Topco S.à r.l., registered with the R.C.S. Luxembourg under No. B262589, with its registered office at 29, avenue de la Porte-Neuve, L-2227 Luxembourg, Grand Duchy of Luxembourg ("**Heket**") and PG Investment Company 1113B S.à r.l., registered with the R.C.S. Luxembourg under No. B262636, with its registered office at 35D, John F. Kennedy Avenue, L-1855 Luxembourg, Grand Duchy of Luxembourg ("**PG Investment Company**") concluded an agreement with the Purchasing Entity, being the subsidiary of Alimentation Couche-Tard Inc. (the "**Agreement**"), pursuant to which the Purchasing Entity irrevocably undertook to announce the tender offer for the sale of all shares in the Company (the "**Tender Offer**"), and Heket and PG Investment Company irrevocably committed to sell all of their shares in the Company, subject to and in accordance with the terms of the Agreement (the "**Shares**") in the Tender Offer. At the date of the Agreement, the sale commitment of Heket relates to 377,364,050 of its Shares representing 37.624 % of the Company's share capital and sale commitment of PG Investment Company relates to 100,425,713 of its Shares representing 10.013 % of the Company's share capital.

Under the Agreement, Heket and PG Investment Company undertook, in particular, (i) to place a valid subscription in response to the Tender Offer; (ii) not to acquire any additional Shares; (iii) not to sell, transfer, charge, encumber, create or grant any encumbrance over or otherwise dispose of (or permit any such action to occur in respect of) any Shares held by them other than pursuant to the Tender Offer; and (iv) not to withdraw, revoke or alter their valid subscription for the Tender Offer in respect of any Shares as well as not to participate, approach or discuss any competitive transaction with respect to the Company.

Furthermore, on 31 July 2026, Tomasz Suchański, Tomasz Blicharski, Adam Manikowski, Jolanta Bańczerowska, Anna Grabowska, Marta Wrochna-Łastowska and Wojciech Krok (jointly, the "**Managers**") entered into irrevocable undertaking agreements with the Purchasing Entity (the "**Management Irrevocable Undertakings**"), pursuant to which each Manager irrevocably committed to sell all of their respective Shares in the Tender Offer, subject to and in accordance with terms of the Management Irrevocable Undertakings. As at the date of the Management Irrevocable Undertakings, the aggregate sale commitment of the Managers relates to 96,363,369 Shares representing 9.608 % of the Company's share capital and total number of votes in the Company. Under the Management Irrevocable Undertakings, each Manager undertook, in particular, (i) to place a valid subscription in response to the Tender Offer; (ii) not to acquire any additional Shares; (iii) not to sell, transfer, charge, encumber, create or grant any encumbrance over or otherwise dispose of (or permit any such action to occur in respect of) any Shares other than in the Tender Offer or for the purpose of the Tender Offer; and (iv) not to withdraw, revoke or alter their valid subscription for the Tender Offer in respect of any Shares as well as not to participate, approach or discuss any competitive transaction with respect to the Company. Tomasz Blicharski, Adam Manikowski, Anna Grabowska, Marta Wrochna-Łastowska and Wojciech Krok have also agreed to reinvest a material portion of cash proceeds obtained from the sale of their Shares into Alimentation Couche-Tard Inc. stock.

In aggregate, the sale commitments under the Agreement and the Management Irrevocable Undertakings relate to 574,153,132 Shares, representing 57.245 % of the Company's share capital and total number of votes in the Company.

Signature Not Verified

Dokument podpisany przez Damian Lubocki
Data: 2026.07.31 01:53:35 CEST

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Damian Lubocki
Attorney-in-fact