

CURRENT REPORT

No. 5/2022

KOFOLA ČESKOSLOVENSKO A.S.

8 June 2022

Report pursuant to Clause 120b(1) of the Act No. 256/2004 Coll., the Czech Capital Markets Act, as amended (general meeting).

Inclusion of a matter on the agenda of the General Meeting

AETOS a.s. acting in the capacity of qualified shareholder of the company Kofola ČeskoSlovensko a.s. ("Company") in accordance with the provisions of article 369 para. (1) and (2) of Act No. 90/2012 Coll, on Commercial Companies and Co-operatives requested on 3 June 2022 that the Board of Directors of the Company adds a new item 6. to the agenda of the General Meeting convened for 23 June 2022 at 9:00 a.m. with the title "Approval of the amendment No. 5 and restatement agreement to the facilities agreement dated 3 August 2017".

On 6 June 2022, the Board of Directors of the Company added this new item to the agenda of the Company's Annual General Meeting.

Further information is published at the Company's websites <http://investor.kofola.cz/en> in section „General meeting“.

For more information, please contact:

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