

CURRENT REPORT

No. 7/2022

KOFOLA ČESKOSLOVENSKO A.S.

1 September 2022

Inside information

Dividend for 2021

On 1 September 2022, the Board of Directors of Kofola ČeskoSlovensko a.s. ("the Company") decided to **submit a proposal to the General Meeting** of the Company to approve a dividend of **CZK 11.30 per share before tax** for the year 2021.

Pursuant to the Board of Directors' resolution dated 22 August 2022, which was announced on the Company's website on 23 August 2022, the proposal to distribute the profit for 2021 will be decided by the General Meeting outside the meeting. **The draft per rollam decision** will be delivered to the shareholders by publishing a notice in the Commercial Bulletin and simultaneously on the Company's website **on 5 September 2022**.

Voting will be open from 5 September 2022 to 20 September 2022.

The Company's shareholders who will be registered as owners of the Company's share(s) in the register of book-entry securities maintained by the Central Securities Depository on the **record date, 29 August 2022, are entitled to vote.**

If the number of votes required to pass the resolution is reached and the resolution is passed by the expiry of the deadline for the delivery of the ballot, the record date for **exercising the right to dividend will be 30 September 2022**, the seventh business day following the date of the per rollam resolution.

For more information, please contact:

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