

Kofola ČeskoSlovensko a.s.
 ID No.: 242 61 980
 seat: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava
 registered in Commercial Register maintained by the Regional
 Court in Ostrava, Section B, insert 10735
 (« **Company** »)

**RESULTS OF VOTING ON THE RESOLUTIONS OF ORDINARY GENERAL MEETING
 HELD ON NOVEMBER 29, 2021 FROM 10 A.M. AT THE SEAT OF THE COMPANY**

Point 1: Opening of the General Meeting - Decision on election of a chairman of the General Meeting, a minute taker, a minute verifier and scrutiner, approval of the Rules of Procedure and Voting Rules of the General Meeting approval of audio recording of the General Meeting

Shareholders owning 15,100,760 pieces of shares in total nominal value of CZK 755,038,000 which are associated with 15,100,760 votes and which represent 71.21% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the purpose of voting on the decisions taken at this point on the agenda of the General Meeting, the shareholders who have voted by correspondence are regarded as absent at the General Meeting.

For election of the General Meeting's chairman, minute taker, minute verifier and person authorised to count votes, the shareholders voted as follows (RESOLUTION No. 1):

		% votes of shareholders present
FOR	14,999,045 votes	99.326%
AGAINST		
ABSTAINED	101,715 votes	0.674%
DID NOT VOTE		
INVALID		

For approval of the Rules of Procedure and Voting Rules of the General Meeting the shareholders voted as follows (RESOLUTION No. 2):

		% votes of shareholders present
FOR	14,999,045 votes	99.326%
AGAINST	1,782 votes	0.012%
ABSTAINED	99,933 votes	0.662%
DID NOT VOTE		
INVALID		

For approval of audio recording of the General Meeting the shareholders voted as follows (RESOLUTION No. 3):

		% votes of shareholders present
FOR	14,999,045 votes	99.326%
AGAINST		
ABSTAINED	101,715 votes	0.674%
DID NOT VOTE		
INVALID		

Point 2: Decision on distribution of profit and other own resources of the Company

Shareholders owning 15,132,563 pieces of shares in total nominal value of CZK 756,628,150 which are associated with 15,132,563 votes and which represent 71.36% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 31,803 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For approval of distribution of Company's profit for 2020 and other own resources of the Company the shareholders voted as follows (RESOLUTION No. 4):

		% votes of shareholders present
FOR	15,030,848 votes	99.328%
AGAINST	101,715 votes	0.672%
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 3: Information on the Company's dividend policy for the period 2021 - 2023

There was no voting on that point.

Point 4: Re-election (confirmation of the current member in office) of a member of the Company's Audit Committee

Shareholders owning 15,132,563 pieces of shares in total nominal value of CZK 756,628,150 which are associated with 15,132,563 votes and which represent 71.36% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 31,803 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the

General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For re-election (confirmation) of Mr. Petr Šobotník in his position of the member of the Audit Committee, the shareholders voted as follows (RESOLUTION No. 5):

		% votes of shareholders present
FOR	15,012,980 votes	99.210%
AGAINST	119,583 votes	0.790%
ABSTAINED		
DID NOT VOTE		
INVALID		

Point No. 5: Approval of the acquisition of treasury shares by the Company and/or its controlled entity

Shareholders owning 15,132,563 pieces of shares in total nominal value of CZK 756,628,150 which are associated with 15,132,563 votes and which represent 71.36% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., by which is not possible to exercise a right to vote, participated on the voting. For the purpose of voting on this point of the agenda of the General Meeting the shareholders owning 31,803 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the approval of acquisition of treasury shares by the Company or its controlled entity the shareholders voted as follows (RESOLUTION No. 6):

		% votes of shareholders present
FOR	15,032,430 votes	99.338%
AGAINST	99,933 votes	0.660%
ABSTAINED	200 votes	0.001%
DID NOT VOTE		
INVALID		

Point No. 6: Discussion

There was no voting on that point.

Point No. 7: Closing

There was no voting on that point.