

CURRENT REPORT

NO 5/2016

KOFOLA ČESKOSLOVENSKO A.S.

22 April 2016

Ordinary General Meeting

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

Kofola ČeskoSlovensko a.s. (the “Company”) informs that an ordinary general meeting will be held on 23 May 2016 at 9:00 a.m. at Gong Hall, Ruská 2993, 703 00, Ostrava-Vítkovice.

Further information including the Invitation and all other relevant documents are published at the Company’s websites <http://investor.kofola.cz/en> in section “General meeting”.

For more information please contact:

Martin Rosypal

IR manager

martin.rosypal@kofola.cz

Kofola ČeskoSlovensko a.s.
Nad Porubkou 2278/31a
708 00 Ostrava – Poruba
Czech Republic
<http://investor.kofola.cz/en>

Kofola ČeskoSlovensko a.s.
Nad Porubkou 2278/31A
708 00 Ostrava
Czech Republic

T: +420 595 601 111
F: +420 554 618 066
E: info@kofola.cz
W: www.firma.kofola.cz