

CURRENT REPORT

No. 14/2017

KOFOLA ČESKOSLOVENSKO A.S.

19 December 2017

Changes in Supervisory Board and Audit Committee in Kofola ČeskoSlovensko a.s.

Report pursuant to Clause 125(1) of the Act No. 256/2004 Coll., the Czech Capital Markets Act, as amended (inside information)

Kofola ČeskoSlovensko a.s. (the "Company") informs that on 18 December 2017, the Company's General Meeting resolved to make the following changes to the composition of the Supervisory Board and Audit Committee of the Company:

- the dismissal of the position of a member of the Supervisory Board, Mr. Martin Chocholáček, on the basis of his notification of resignation from the position of a member of the Supervisory Board and of the Audit Committee,
- the appointment of Mr. Martin Bartosz Kwiatkowski as a member of the Supervisory Board and of the Audit Committee.

For more information please contact:

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