

CURRENT REPORT

No. 22/2018

KOFOLA ČESKOSLOVENSKO A.S.

29 October 2018

Changes in Board of Directors and Supervisory Board 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") announces that on 25 October, 2018 Mr. Tomáš Jendřejek, a member of the Board of Directors, and Pavel Jakubík, a member of the Supervisory Board and Audit Committee of the Company, submitted notices of resignation. In accordance with the Section 59 (5) of Act 90/2012 Coll. on Commercial Corporations, their functions will expire on November 25, 2018.

On 26 October, 2018, the Supervisory Board of the Company elected a new member to the Board of Directors of the Company, Mr. Pavel Jakubík. The decision is effective on November 26, 2018, the date of the membership of Mr. Jakubík in the Company's Board of Directors.

For more information please contact:

Lenka Frostová

IR manager

lenka.frostova@kofola.cz

Kofola ČeskoSlovensko a.s.

Nad Porubkou 2278/31a

708 00 Ostrava – Poruba

Czech Republic

<http://investor.kofola.cz/en>