

CURRENT REPORT

No. 24/2018

KOFOLA ČESKOSLOVENSKO A.S.

28 November 2018

Inclusion of new items in the agenda of the General Meeting

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

AETOS a.s., a qualified shareholder of Kofola ČeskoSlovensko a.s. („Company“) has asked the Board of Directors of the Company to add new items in the agenda of the General Meeting, which will be held on 30 November 2018:

- a) approval of the contract for the performance of the position of a member of the Supervisory Board of the Company,
- b) approval of the salary of a member of the Supervisory Board of the Company.

The Board of Directors has taken note of the proposals made by the qualified shareholder, has no objection to them and recommends that they be approved by the General Meeting.

The request of the qualified shareholder is published on the Company’s website <http://investor.kofola.cz/en> in section „General meeting “.

For more information, please contact:

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