

CURRENT REPORT

No. 25/2018

**KOFOLA ČESKOSLOVENSKO A.S.**

30 November 2018

**Change 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") in its current report 21/2018 informed that on 25 September 2018 Mr. Dariusz Prończuk and Mr. Bartosz Kwiatkowski, both members of the Company's Supervisory Board, submitted a notice of resignation. Mr. Kwiatkowski also resigned as a member of the Audit Committee. In accordance with Section 59 (5) of Act 90/2012 Coll., On Commercial Corporations, their functions ceased to exist on 25 October 2018.

The company also reported in its current report 22/2018 that on 25 October 2018 Mr. Tomáš Jendřejek, a member of the Supervisory Board and Mr. Pavel Jakubík, a member of the Supervisory Board and Audit Committee of the Company, submitted notices of resignation. In accordance with Section 59 (5) of Act 90/2012 Coll., On Commercial Corporations, their functions ceased to exist on 25 November 2018.

Today, on November 30, 2018, the General Meeting of the Company elected Mr. Tomáš Jendřejek as a member of the Supervisory Board and elected two new members of the Audit Committee - Mrs. Lenka Frostová and Mrs. Zuzana Prokopcová.

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>