

CURRENT REPORT

No. 5/2023

KOFOLA ČESKOSLOVENSKO A.S.

31 August 2023

Inside information

Dividend for 2022

On 31 August 2023, the Board of Directors of Kofola ČeskoSlovensko a.s. ("the Company") decided to **submit a proposal to the General Meeting** of the Company to approve a dividend of **CZK 13.50 per share before tax** for the year 2022.

Pursuant to the Board of Directors' resolution dated 21 August 2023, which was announced on the Company's website on 21 August 2023, the proposal to distribute the profit for 2022 will be decided by the General Meeting outside the meeting. **The draft per rollam decision** will be delivered to the shareholders by publishing a notice in the Commercial Bulletin and simultaneously on the Company's website **on 4 September 2023**.

Voting will be open from 4 September 2023 to 19 September 2023.

The Company's shareholders who were registered as owners of the Company's share(s) in the register of book-entry securities maintained by the Central Securities Depository on the **record date, 28 August 2023, are entitled to vote.**

If the number of votes required to pass the resolution is reached and the resolution is passed by the expiry of the deadline for the delivery of the ballot, the record date for **exercising the right to dividend will be 29 September 2023**, the seventh business day following the date of the per rollam resolution.

For more information, please contact:

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