

CURRENT REPORT

NO 6/2016

KOFOLA ČESKOSLOVENSKO A.S.

23 May 2016

Change in the composition of the Supervisory Board and the Audit Committee of Kofola ČeskoSlovensko a.s.

Kofola ČeskoSlovensko, a.s. (the "Company") informs that on 23 May 2016 based on the decision of the ordinary general meeting of the Company, the following changes were made to the Company's Supervisory Board and the Audit Committee:

- removal of Mr. Dariusz Romuald Prończuk from the Supervisory Board based on his letter of resignation from his office,
- appointment of Mr. Ivan Jakúbek as a member of the Supervisory Board,
- appointment of Mr. Marek Piech as a member of the Audit Committee.

For more information please contact:

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