

CURRENT REPORT

No. 12/2017

KOFOLA ČESKOSLOVENSKO A.S.

11 August 2017

Amended Invitation to the General Meeting - Notification of the wording of a shareholder's counter-proposals, and the opinions of the Board of Directors

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

Kofola ČeskoSlovensko a.s. (the "Company") in connection with the General Meeting to be held, as announced, on 25 August 2017 at 10:00 am at the registered office of the Company, hereby announces that the wording of the shareholder's counter-proposals in items 2 and 3 of the General Meeting agenda, including the opinions of the Board of Directors, are published on the Company's website <http://investor.kofola.cz/en> in the section "General meeting".

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>