MANDATORY DISCLOSURE OF INFORMATION



CURRENT REPORT

No. 3/2017

KOFOLA ČESKOSLOVENSKO A.S.

19 May 2017

Report pursuant to Clause 125(1) of the Act No. 256/2004 Coll., the Czech Capital Markets Act, as amended (inside information).

Dividend payment for 2016

The Board of Directors of Kofola ČeskoSlovensko a.s. ("the Company") decided to **recommend to the general meeting of the Company, which will be held on 21 June 2017, to pay out** the Company's after tax profit for the year 2016 in the amount of CZK 245,705,708.13 recognised in the ordinary financial statements of the Company as at December 31, 2016 together with a part of undistributed profits of previous years in the amount of CZK 211,341,791.87, i.e. in total the amount of CZK 457,047,500 to the Company's shareholders.

The final amount paid out to the shareholders shall be reduced by the advanced dividend in the amount of CZK 156,065,000 paid on the grounds of the decision of the Board of Directors of the Company dated November 7, 2016, and thus, the amount to be paid out to the shareholders shall be CZK 300.982.500, i.e. **13.50 CZK per Company's share, before tax.**

The relevant date for exercising the right to dividend will be June 14, 2017.

The dividend will be payable from July 21, 2017 to July 21, 2020.

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