

CURRENT REPORT

No. 6/2017

KOFOLA ČESKOSLOVENSKO A.S.

31 May 2017

Resolution of the Management Board of the Warsaw Stock Exchange on the exclusion from trading on the Warsaw Stock Exchange of the Company shares with an effective date as of 6 June 2017

Current report pursuant to § 34 par. 1 pt. 5) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the law of a non-member country (Journal of Laws of 2014, 133 with later amendments).

The Management Board of Kofola ČeskoSlovensko a.s. ("**Company**") announces that on 31 May 2017, the Company was notified about the adoption by the Management Board of Warsaw Stock Exchange (*pol. Giełda Papierów Wartościowych w Warszawie S.A.*) of the Resolution No. 526/2017 of 30 May 2017 on the exclusion of the Company's shares from the exchange trading on the Warsaw Stock Exchange ("**WSE**") with an effective date as of 6 June 2017.

This resolution was adopted at the request of the Company in connection with the decision of the Polish Financial Supervision Authority to grant the Company the authorization to re-materialize Company's shares in Poland. Exclusion from the exchange trading on WSE applies to all Company shares with a code "CZ0009000121".

For more information, please contact:

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