

CURRENT REPORT

No. 8/2017

**KOFOLA ČESKOSLOVENSKO A.S.**

22 June 2017

**Changes in Board of Directors, Supervisory Board and Audit Committee in Kofola ČeskoSlovensko a.s.**

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

Kofola ČeskoSlovensko a.s. (the "Company") informs that on 14 June 2017, Mr. Roman Zúrik, a member of the Board of Directors of the Company, submitted to the Supervisory Board the resignation from the position of a member of the Board of Directors of the Company. Pursuant to Section 59 (5) of Act 90/2012 Coll. on Commercial Corporations Act, Mr. Zúrik's office of the member of the Board of Directors of the Company terminates as of the Supervisory Board decision on 21 June 2017. The Supervisory Board then elected with an effect from the same date a new member of the Board of Directors, Mr. Marián Šeřčovič, a long-time top manager of the Kofola ČeskoSlovensko Group, currently acting as a CEO of RADENSKA d.o.o., a Slovenian subsidiary.

The Company further states that on 21 June 2017, the Company's Annual General Meeting resolved to make the following changes to the composition of the Supervisory Board and Audit Committee of the Company:

- the dismissal of the position of a member of the Supervisory Board, Mr. Ivan Jakúbek, on the basis of his notification of resignation from the position of a member of the Supervisory Board and of the Audit Committee,
- the appointment of Mr. Martin Chocholáček as a member of the Supervisory Board and of the Audit Committee,
- the termination of the office of Chairman of the Audit Committee, Mr. Mark Piech,
- the appointment of Mr. Petr Šobotník, the Chairman of the Audit Committee.

For more information please contact:

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