

CURRENT REPORT

No. 17/2018

KOFOLA ČESKOSLOVENSKO A.S.

13 August 2018

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

Decrease of the registered capital approved by General Meeting

The General Meeting of the company Kofola ČeskoSlovensko a.s. (hereinafter the "Company") held on 13 August 2018, approved the Board of Directors' proposal on decreasing of the registered capital.

The basic parameters of the reduction of the Company's registered capital are as follows:

- the registered capital is to be reduced by CZK 1,114,902,600, i.e. from CZK 2,229,500,000 to CZK 1,114,597,400;
- the reduction of the registered capital will be made by cancelling 3,052 own shares of the Company with a total nominal value of CZK 305,200 and by reducing the nominal value of all the other shares of the Company by CZK 50, i.e. from CZK 100 to CZK 50; and
- the amount corresponding to the reduction of the registered capital, i.e. the amount of CZK 1,114,902,600, will be used as follows: (i) a part amounting to CZK 496,265,415.40 will be transferred to the Other reserves equity fund account and (ii) the remaining part amounting to 618,637,184.60 CZK will be transferred to the newly created special equity fund account.

For more information, please contact:

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