

**CURRENT REPORT****No. 18/2018****KOFOLA ČESKOSLOVENSKO A.S.**

4 September 2018

**Notice of reduction of the registered capital and request to the creditors**

The Board of Directors of the company Kofola ČeskoSlovensko a.s., ID No.: 242 61 980, with its registered seat at Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava, registered in the Commercial Register administered by the Regional Court in Ostrava, Section B, Insert 10735 (hereinafter referred to as the “Company”),

**notified in the current report 17/2018** that the ordinary General Meeting of the Company that took place on August 13, 2018, approved the resolution on decrease of the registered capital of the Company by the amount of 1,114,902,600 CZK, namely from the amount of 2,229,500,000 CZK to the amount of **1,114,597,400 CZK**. The reason for the proposed decrease of the registered capital of the Company is to optimise the equity structure. General Meeting’s resolution on decrease of the registered capital of the Company was registered into the Commercial Register on August 14, 2018.

The Creditors of the Company whose claims exist prior to August 14, 2018 (prior to the registration of the resolution on decrease of the registered capital into the Commercial Register) **are encouraged** pursuant to Section 518 of the Act No. 90/2012 Coll., on business corporations, within 90 days after the second publication of the information of reduction of the registered capital in the Commercial Bulletin (Obchodní věstník) to request that fulfilment of their claims which were not due and payable at the time of the second publication of the information of reduction of the registered capital in the Commercial Bulletin should be adequately secured or settled or an agreement should be concluded to provide another solution; this shall not apply unless the decrease of the registered capital impairs the collectability of the claims towards the Company. In compliance with Section 518 of the Act on business corporations the Board of Directors declares that collectability of the claims shall not be impaired by the decrease of the registered capital of the Company.

Janis Samaras,  
Chairman of the Board of Directors

Daniel Buryš,  
Member of the Board of Directors

For more information, please contact:

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