MANDATORY DISCLOSURE OF INFORMATION



CURRENT REPORT

No. 21/2018

KOFOLA ČESKOSLOVENSKO A.S.

27 September 2018

Change in Supervisory Board 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 25 September 2018 Mr. Dariusz Prończuk and Bartosz Kwiatkowski, members of the Supervisory Board of the Company, submitted a notice of resignation. Mr. Kwiatkowski resigns as a member of the Audit Committee as well. In accordance with Section 59 (5) of Act 90/2012 on Commercial Corporations, their positions will expire on 25 October 2018.

For more information please contact:

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