

CURRENT REPORT

No. 4/2018

**KOFOLA ČESKOSLOVENSKO A.S.**

6 February 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") informed in the current report 1/2018 that on 21 December 2017 Mr. Jacek Woźniak, a member of the Supervisory Board of the Company, submitted a notice of resignation. In accordance with Section 59 (5) of Act 90/2012 on Commercial Corporations, Mr. Woźniak's position of the member of the Supervisory Board of the Company, expired on 21 January 2018.

Today, on 6 February 2018, the General Meeting of the Company elected Mr. Dariusz Prończuk as a member of the Supervisory Board.

For more information please contact:

**Lenka Frostová**

IR manager

lenka.frostova@kofola.cz

Kofola ČeskoSlovensko a.s.  
Nad Porubkou 2278/31a  
708 00 Ostrava – Poruba  
Czech Republic  
<http://investor.kofola.cz/en>