

Kofola ČeskoSlovensko a.s.
 Identification number: 242 61 980
 Registered office: Nad Porubkou 2278/31a, Poruba, 708 00
 Ostrava
 Registered in Commercial Register maintained by the Regional
 Court in Ostrava, Section B., File 10735
 (« **Company** »)

RESULTS OF VOTING ON THE RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING HELD ON 3. 2. 2017

Point 1: Opening of the General Meeting

No voting has occurred on this point.

Point 2: Approval of the Rules of Procedure and Voting Rules of the General Meeting, election of a chairman of the General Meeting, minute taker, minute verifiers and scrutinisers, approval of audiovisual recording of the General Meeting

Shareholders owning 20.937.000 shares in total nominal value of CZK 2,093,700,000 which are associated with 20.937.000 votes and which represent 93,9 % of the Company's share capital reduced by the shares in the nominal value of CZK 195.600 which are held by Company and by which is not possible to exercise a right to vote, participated on the voting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For approval of the Rules of Procedure and Voting Rules of the General Meeting the shareholders voted as follows:

		% votes of shareholders present
FOR	20.937.000 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For election of the General Meeting's chairman, minute taker, minute verifiers and persons authorised to count votes, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.937.000 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the approval of making audio-visual recording of the General Meeting, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.937.000 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 3: Decision on delisting of shares from Trading on Warsaw Stock Exchange

Shareholders owning 20.937.000 shares in total nominal value of CZK 2,093,700,000 which are associated with 20.937.000 votes and which represent 93,9 % of the Company's share capital reduced by shares in nominal value of CZK 195.600,- which are held by Company and with which is not possible to exercise right to vote, participated on voting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

With regards to the decision on the re-materialization of common registered shares traded on the Warsaw Stock Exchange, delisting of shares from trading on the Warsaw Stock Exchange and granting of consent with the Board of Directors performing all necessary legal actions and other steps to implement this decision, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.937.000 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 4: Decision on Acquisition of Treasury Shares

Shareholders owning 20.937.000 shares in total nominal value of CZK 2,093,700,000 which are associated with 20.937.000 votes and which represent 93,9 % of the Company's share capital reduced by shares in nominal value of CZK 195.600,- which are held by Company and with which is not possible to exercise right to vote, participated on voting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

With regards to the decision on acquisition of treasury shares under the terms and conditions stated in the resolution of General Meeting, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.937.000 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Bod 5: Approval of the Service Agreement for a member of the Supervisory Board of the Company

Shareholders owning 20.937.000 shares in total nominal value of CZK 2,093,700,000 which are associated with 20.937.000 votes and which represent 93,9 % of the Company's share capital reduced by shares in nominal value of CZK 195.600,- which are held by Company and with which is not possible to exercise right to vote, participated on voting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

With regards to the approval of the service agreement for a member of the Supervisory Board of the Company as presented by the Board of Directors, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.937.000 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 6: Discussion

There was no voting on that point.

