

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 ORDINARY GENERAL MEETING
HELD ON DECEMBER 18, 2017**

Point 1: Opening of the General Meeting - Decision to admit third parties to the General Meeting, election of a chairman of the General Meeting, a minute taker, a minute verifier and scrutiniser, approval of the Rules of Procedure and Voting Rules of the General Meeting, approval of audio recording of the General Meeting by the company

Shareholders owning 19.832.669 shares in total nominal value of CZK 1,983,266,900 which are associated with 19.832.669 votes and which represent 93.65 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 which are held by Company and the shares in the nominal value of CZK 111.410.900 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., 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 the purpose of voting on the decisions taken at this point on the agenda of the General Meeting, the shareholder who has voted by correspondence is regarded as absent at the General Meeting.

For the approval of the admitting third parties to the General meeting, the shareholders voted as follows (RESOLUTION No. 1):

		% votes of shareholders present
FOR	19.832.669 VOTES	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For election of the General Meeting's chairman, minute taker, minute verifier and person authorised to count votes, the shareholders voted as follows (RESOLUTION No. 2):

		% votes of shareholders present
FOR	19.832.649 votes	99,999 %

AGAINST		
ABSTAINED	20 votes	Less than one hundredth
DID NOT VOTE		
INVALID		

For approval of the Rules of Procedure and Voting Rules of the General Meeting the shareholders voted as follows (RESOLUTION No. 3):

		% votes of shareholders present
FOR	19.832.649 votes	99,999%
AGAINST	20 votes	Less than one hundredth
ABSTAINED		
DID NOT VOTE		
INVALID		

For the approval of making audio recording of the General Meeting by the Company, the shareholders voted as follows (RESOLUTION No. 4):

		% votes of shareholders present
FOR	19.832.649 votes	99,999%
AGAINST		
ABSTAINED	20 votes	Less than one hundredth
DID NOT VOTE		
INVALID		

Point 2: Election of a new member of the Supervisory Board of the Company

Shareholders owning 19.945.093 shares in total nominal value of CZK 1,994.509.300 which are associated with 19.945.093 votes and which represent 94.18 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 which are held by Company and the shares in the nominal value of CZK 111.410.900 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., 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 the approval of the election of a new member of the Supervisory Board of the Company, Mr. Bartosz Kwiatkowski, born 14.4.1987, permanent residence Kolejowa street 47a/64, 01-210 Warsaw, Polish Republic, the shareholders voted as follows:

		% votes of shareholders present
FOR	19.832.669 votes	99,44 %
AGAINST		
ABSTAINED	112.424 votes	0,56%
DID NOT VOTE		
INVALID		

Point 3: Election of a new member of the Audit Committee of the Company

Shareholders owning 19.945.093 shares in total nominal value of CZK 1,994.509.300 which are associated with 19.945.093 votes and which represent 94.18 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 which are held by Company and the shares in the nominal value of CZK 111.410.900 owned by the controlled company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o., 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 the approval of the election of a new member of the Audit Committee of the Company, Mr. Bartosz Kwiatkowski, born 14.4.1987, permanent residence Kolejowa street 47a/64, 01-210 Warsaw, Polish Republic, the shareholders voted as follows:

		% votes of shareholders present
FOR	19.832.649 votes	99,44 %
AGAINST	20 votes	Less than one hundredth
ABSTAINED	112.424 votes	0,56%
DID NOT VOTE		
INVALID		

Point 4: Discussion

There was no voting on that point.