

<p><b>Kofola ČeskoSlovensko a.s.</b>  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  (« <b>Company</b> »)</p>
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**RESULTS OF VOTING ON THE RESOLUTIONS OF ANNUAL GENERAL MEETING  
HELD ON AUGUST 25, 2017**

**Point 1: Opening of 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 and approval of audio recording of the General Meeting by the shareholders**

Shareholders owning 20.894.965 shares in total nominal value of CZK 2,089,496,500 which are associated with 20.894.965 votes and which represent 93.73 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 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 election of the General Meeting's chairman, minute taker, minute verifier and person authorised to count votes, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.795.010 votes	99,52 %
AGAINST	20 votes	0,0017%
ABSTAINED	99.935 votes	0,4783%
DID NOT VOTE		
INVALID		

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

		% votes of shareholders present
FOR	20.795.000 votes	99,52%
AGAINST		
ABSTAINED	99.965 votes	0,48 %
DID NOT VOTE		
INVALID		

For the approval of making audio recording of the General Meeting by the Company, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.795.000 votes	99,52%
AGAINST	20 votes	0,0017%
ABSTAINED	99.945 votes	0,4783%
DID NOT VOTE		
INVALID		

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

		% votes of shareholders present
FOR	99.965 votes	0,48%
AGAINST	20.795.000 votes	99,52%
ABSTAINED		
DID NOT VOTE		
INVALID		

## **Point 2: Approval of the Facility agreement and Financial Documents**

Shareholders owning 21.030.539 shares in total nominal value of CZK 2,103,053,900 which are associated with 21.030.539 votes and which represent 94.34 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 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 the approval of the Facility agreement and Financial Documents according to a proposal of the Board of Directors, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.930.594 votes	99,52 %
AGAINST	99.933 votes	0,475%
ABSTAINED	12 votes	0,005%
DID NOT VOTE		
INVALID		

There was no voting on a counterproposal of the Company's shareholder Karlovarské minerální vody a.s.

## **Point 3: Approval of acquisition of shares issued by the company under the public bid to buy shares made by the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o.**

Shareholders owning 21.030.539 shares in total nominal value of CZK 2,103,053,900 which are associated with 21.030.539 votes and which represent 94.34 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 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 the approval of acquisition of shares issued by the company under the public bid to buy shares made by the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. according to a proposal of the Board of Directors, the shareholders voted as follows:

		% votes of shareholders present
FOR	0	0 %
AGAINST	20.894.963 votes	99,35%
ABSTAINED	135.576 votes	0,65%
DID NOT VOTE		
INVALID		

For the approval of acquisition of shares issued by the company under the public bid to buy shares made by the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. according to a counterproposal of a qualified shareholder – AETOS a.s., the shareholders voted as follows:

		% votes of shareholders present
FOR	20.795.000 votes	98,88%
AGAINST	99.933 votes	0,47%
ABSTAINED	135.606 votes	0,65%
DID NOT VOTE		
INVALID		

There was no voting on a counterproposal of the Company's shareholder Karlovarské minerální vody a.s.

**Point 4: Approval of acquisition of shares issued by the company Kofola ČeskoSlovensko a.s. by the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o.**

Shareholders owning 20.894.965 shares in total nominal value of CZK 2,089,496,500 which are associated with 20.894.965 votes and which represent 93.73 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 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 the decision on the resolution that there would be no voting on the point No. 4 of the agenda of the General Meeting since it would bring the same resolution that had been approved under the point No. 3, according to a proposal of a shareholder – Karlovarské minerální vody a.s., the shareholders voted as follows:

		% votes of shareholders present
FOR	99.933 votes	0,48%
AGAINST	20.795.000 votes	99,52%
ABSTAINED	32 votes	(0,00015%)
DID NOT VOTE		
INVALID		

Shareholders owning 21.030.539 shares in total nominal value of CZK 2,103,053,900 which are associated with 21.030.539 votes and which represent 94.34 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 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 the approval of acquisition of shares issued by the company Kofola ČeskoSlovensko a.s. by the company RADENSKA, družba za polnitev mineralnih voda in brezalkoholnih pijač, d.o.o. according to a proposal of a qualified shareholder – AETOS a.s., the shareholders voted as follows:

		% votes of shareholders present
FOR	20.795.000 votes	98,88%
AGAINST	99.933 votes	0,48%
ABSTAINED	135.586 votes	0,64%
DID NOT VOTE	20 votes	(0,00009%)
INVALID		

There was no voting on a counterproposal of the Company's shareholder Karlovarské minerální vody a.s.

#### **Point 5: Discussion**

There was no voting on that point.