

<p style="text-align: center;"><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 ORDINARY GENERAL MEETING  
HELD ON FEBRUARY 6, 2018**

**Point 1: Opening of the General Meeting - Decision on 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**

Shareholders owning 15,159,204 shares in total nominal value of CZK 1,515,920,400 which are associated with 15,159,204 votes and which represent 71.58 % 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 election of the General Meeting's chairman, minute taker, minute verifier and person authorised to count votes, the shareholders voted as follows (RESOLUTION No. 1):

		% votes of shareholders present
FOR	15,159,204 votes	100 %
AGAINST		
ABSTAINED		
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. 2):

		% votes of shareholders present
FOR	15,159,204 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		

INVALID

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

Shareholders owning 15,271,628 shares in total nominal value of CZK 1,527,162,800 which are associated with 15,271,628 votes and which represent 72.11 % 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. Dariusz Romuald Prończuk, born 14. 10. 1961, residing in 02-776 Warsaw, Podpułkownika Zbigniewa Stanisława Kiedacza 12 C, the Republic of Poland, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,159,204 votes	99.26 %
AGAINST		
ABSTAINED	112,424 votes	0.74 %
DID NOT VOTE		
INVALID		

## Point 3: Appointment of an auditor for performance of obligatory audit for the accounting period of the years 2018 to 2020

Shareholders owning 15,271,628 shares in total nominal value of CZK 1,527,162,800 which are associated with 15,271,628 votes and which represent 72.11 % 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 an appointment of the company KPMG Česká republika Audit, s.r.o., ID No. 496 19 187, with its registered seat in Prague 8, Pobřežní 648/1a, P.C. 186 00 as the auditor for performance of obligatory audit for the accounting period of the years 2018 to 2020, the shareholders voted as follows:

		% votes of shareholders present
FOR	15,271,628 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

## Point 4: Discussion

There was no voting on that point.