

Kofola ČeskoSlovensko a.s.

ID No.: 242 61 980

Registered office: Nad Porubkou 2278/31a, Poruba, 708 00
OstravaRegistered 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 AUGUST 13, 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, approval of making audio recording**

Shareholders owning 17,931,347 shares in total nominal value of CZK 1,793,134,700 which are associated with 17,931,347 votes and which represent 84.67 % 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	17,930,459 votes	99,99 %
AGAINST		
ABSTAINED	888 votes	Less than hundredth of a percent
NOT CAST		

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	17,930,459 votes	99,99 %
AGAINST	888 votes	Less than hundredth of a percent
ABSTAINED		
NOT CAST		

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

		% votes of shareholders present
FOR	17,931,347 votes	100 %
AGAINST		
ABSTAINED		
NOT CAST		

Point 2: Decision on decrease of the registered capital of the Company

Shareholders owning 18,043,771 shares in total nominal value of CZK 1,804,377,100 which are associated with 18,043,771 votes and which represent 85.2 % 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 decision on decrease of the registered capital of the Company, the shareholders voted as follows:

		% votes of shareholders present
FOR	18,042,873 votes	99, 99%
AGAINST	888 votes	Less than a hundredth of a percent
ABSTAINED	10 votes	Less than a hundredth of a percent
NOT CAST		

Point 3: Discussion

There was no voting on that point.