

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 MAY 18, 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 19,832,707 shares in total nominal value of CZK 1,983,270,700 which are associated with 19,832,707 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 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	19,832,649 votes	99.9997 %
AGAINST	58 votes	Less than hundredth of a percent
ABSTAINED		
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	19,832,649 votes	99.9997 %
AGAINST	58 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	19,832,707 votes	100 %
AGAINST		
ABSTAINED		
DID NOT VOTE		

Para 2: Report of the Board of Directors on the business activities of the Company and state of its assets for the year 2017, and the Summary Explanatory Report regarding the matters pursuant to Section 118 par. 5 letter a) to k) of the Act No. 256/5004 Coll., Capital Market Undertakings Act, and the Conclusions of the Report on relations between controlling entity and controlled entity and between controlled entity and entities controlled by the same controlling entity for the year 2017

There was no voting on that point.

Para 3: Report of the Supervisory Board on the results of control activities including information on the review of the Report on relations

There was no voting on that point.

Para 4: Approval of Company's financial statements for the year 2017 and the consolidated financial statements of Kofola ČeskoSlovensko Group for the year 2017

Shareholders owning 19,945,141 shares in total nominal value of CZK 1,994,514,100 which are associated with 19,945,141 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 Company's financial statements for the year 2017, the shareholders voted as follows:

		% votes of shareholders present
FOR	19,945,083 votes	99.9997%
AGAINST	58 votes	Less than a hundredth of a percent
ABSTAINED		
NOT CAST		

For the approval of the consolidated financial statements of Kofola ČeskoSlovensko Group for the year 2017, the shareholders voted as follows:

		% votes of shareholders present
FOR	19,945,141 votes	100 %
AGAINST		
ABSTAINED		
NOT CAST		

Bod 5: Decision on the distribution of the Company's profit for the year 2017

Shareholders owning 19,945,141 shares in total nominal value of CZK 1,994,514,100 which are associated with 19,945,141 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 distribution of the Company's profit for the year 2017, as proposed by the Board of Directors, the proposal has been published on the Company's website www.firma.kofola.cz, the shareholders voted as follows:

		% votes of shareholders present
FOR	112,482 votes	0.564 %
AGAINST	19,832,649 votes	99.436 %
ABSTAINED	10 votes	Less than hundredth of a percent
NOT CAST		

Shareholders owning 19,832,717 shares in total nominal value of CZK 1,983,271,700 which are associated with 19,832,717 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 approval of distribution of the Company's profit for the year 2017 and the undistributed profit of previous years, as proposed by the shareholders, company AETOS, a.s., the proposal has been published on the Company's website www.firma.kofola.cz, the shareholders voted as follows:

		% votes of shareholders present
FOR	19,832,649 votes	99.997 %
AGAINST		
ABSTAINED	68 votes	Less than hundredth of a percent
NOT CAST		

Point 6: Discussion

There was no voting on that point.