

**Kofola ČeskoSlovensko a.s.**  
 ID No.: 242 61 980  
 seat: Nad Porubkou 2278/31a, Poruba, 708 00 Ostrava  
 registered in Commercial Register maintained by the Regional  
 Court in Ostrava, Section C, insert 10735  
 (« **Company** »)

**RESULTS OF VOTING ON THE RESOLUTIONS OF ORDINARY GENERAL MEETING  
 HELD ON NOVEMBER 30, 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 audio recording of the General Meeting**

Shareholders owning 15,315,501 shares in total nominal value of CZK 1,531,550,100 which are associated with 15,315,501 votes and which represent 72.32 % 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 shareholders who have voted by correspondence are 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	15,315,501 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	15,315,501 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		

For approval of audio recording of the General Meeting the shareholders voted as follows (RESOLUTION No. 3):

		% votes of shareholders present
FOR	15,315,501 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		

### **Point No.2: Decision on amendment to the Articles of Association of the Company**

Shareholders owning 15,317,848 shares in total nominal value of CZK 1,531,784,800 which are associated with 15,317,848 votes and which represent 72.33% 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 decision on amendment to the Articles of Association of the Company Meeting the shareholders voted as follows (RESOLUTION No. 4):

		% votes of shareholders present
FOR	15,159,204 votes	98.96 %
AGAINST	158.644 votes	1.04%
ABSTAINED		
DID NOT VOTE		

### **Point No. 3: Decision on appointment of a member of the Supervisory Board of the Company**

Shareholders owning 15,317,848 shares in total nominal value of CZK 1,531,784,800 which are associated with 15,317,848 votes and which represent 72.33% 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 decision on the appointment of Mr. Tomáš Jendřejek as a member of the Supervisory Board of the Company the shareholders voted as follows (RESOLUTION No. 5):

		% votes of shareholders present
FOR	15,160,738 votes	98.97%
AGAINST	157,110 votes	1.03%
ABSTAINED		
DID NOT VOTE		

#### **Point No. 4: Decision on appointment of members of the Audit Committee of the Company**

Shareholders owning 15,317,848 shares in total nominal value of CZK 1,531,784,800 which are associated with 15,317,848 votes and which represent 72.33 % 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 decision on the appointment of Ms. Lenka Frostová and Ms. Zuzana Prokopcová as the members of the Audit Committee of the Company the shareholders voted as follows (RESOLUTION No. 6):

		% votes of shareholders present
FOR	15,316,314 votes	99.99%
AGAINST		
ABSTAINED	1,534 votes	0.01%
DID NOT VOTE		

#### **Point No. 5: Approval of the Service agreement for a member of the Supervisory Board of the Company**

Shareholders owning 15,315,501 shares in total nominal value of CZK 1,531,550,100 which are associated with 15,315,501 votes and which represent 72.32% 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 shareholders who have voted by correspondence are regarded as absent at the General Meeting.

For the approval of the Service agreement that will be entered into with the members of the Supervisory Board of the Company the shareholders voted as follows (RESOLUTION No. 7):

		% votes of shareholders present
FOR	15,159,204 votes	98.98 %
AGAINST	152,861 votes	1%
ABSTAINED	3,436 votes	0.02%
DID NOT VOTE		

#### **Point No. 6: Approval of the remuneration for a member of the Supervisory Board of the Company**

Shareholders owning 15,315,501 shares in total nominal value of CZK 1,531,550,100 which are associated with 15,315,501 votes and which represent 72.32% 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 shareholders who have voted by correspondence are regarded as absent at the General Meeting.

For the approval of salary and other benefits to be paid to the future member of the Supervisory Board of the Company, Mr. Tomáš Jendřejek under an employment agreement: remuneration the shareholders voted as follows (RESOLUTION No. 8):

		% votes of shareholders present
FOR	15,159,204 votes	98.98 %
AGAINST	152,861 votes	1%
ABSTAINED	3,436 votes	0.02%
DID NOT VOTE		

**Point No. 7: Discussion**

There was no voting on that point.

**Point No. 8: Closing**

There was no voting on that point.