

Kofola ČeskoSlovensko a.s.
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
(« **Company** »)

**MINUTES OF THE GENERAL MEETING HELD ON 21/06/2017, IN THE REGISTERED
OFFICE OF THE COMPANY ON THE ADDRESS OF NAD PORUBKOU 2278/31a,
PORUBA, 708 00, OSTRAVA, FROM 10 AM.**

Present members of the Board of Directors:
Daniel Buryš, member of the Board of Directors
Tomáš Jendřejek, member of the Board of Directors

Present members of the Supervisory Board:
René Sommer, Chairman of the Supervisory Board
Pavel Jakubík, member of the Supervisory Board

The meeting of the annual General Meeting was opened by a member of the Board of Directors, Mr Daniel Buryš, who was appointed by the convener the Company's Board of Directors to chair the General Meeting until the chairman is appointed. He welcomed the present shareholders and introduced the present members of the Board of Directors and the Supervisory Board.

Mr Daniel Buryš stated that the General Meeting was duly convened by an invitation published on May 19, 2017 on the Company's website www.firma.kofola.cz and simultaneously in the Commercial Bulletin pursuant to Article 11 par. 11.4 of the Articles of Association of the Company.

Mr Daniel Buryš further stated that the General Meeting was quorate at the moment of meeting commencement since under Article 11 paragraph 11.5. of the Articles of Association of the Company the presence of shareholders who hold shares with nominal value exceeding 50% of the Company share capital that are connected with a right to vote, is necessary for the General Meeting to be quorate. Whereas according to the details in the attendance list of the present shareholders, the shareholders owning and disposing of 20.938.069 pieces of shares with a total nominal value of one share of CZK 100 are present or represented by a proxy. Therefore, the present shareholders represent 93,91 % of the share capital of the Company, reduced by shares in nominal value of CZK 305.200 which are held by the Company and by which is not possible to exercise the right to vote, and therefore they have 93,93 % of all votes.

The attendance list of the present shareholders remains at the seat of the Company, in materials concerning this General Meeting and will be attached to the minutes of the General Meeting.

Mr Daniel Buryš, a member of the Board of Directors authorized to chair the Company's General Meeting until the election of its bodies, reminded an agenda of the General Meeting by referring to the invitation.

Further Mr Daniel Buryš informed the present shareholders of methods of voting at the General Meeting. The shareholders were simultaneously in accordance with Article 14 paragraph 14.2 of the Articles of Association entitled to cast their votes by correspondence, as they were properly instructed in the General Meeting's invitation. Mr Daniel Buryš stated that one of the Company's shareholders actually used option pursuant to the previous sentence. It is assumed that the voting shareholder is present at the general meeting only for the purpose of voting on those points of the program to which he cast his votes by correspondence.

Point 1: Approval of the Rules of Procedure and Voting Rules of the General Meeting, election of a chairman of the General Meeting, minute taker, minute verifier and scrutinisers, approval of sound recording of the General Meeting

For the purpose of voting on resolutions under this item, any shareholder owning and holding 142,000 shares in nominal value of CZK 100 for each, who has voted by correspondence is considered as absent at the General Meeting. The General Meeting is quorate whether the shareholders owning or representing 93.29% of the Company's registered capital reduced by shares with nominal value of CZK 305,200 that are held by the Company and which it is not possible to exercise a right to vote with, are present, or represented.

Mr Daniel Buryš presented the Board of Director's proposal to approve the General Meeting's Rules of Procedure and Voting Rules published on the Company's website www.firma.kofola.cz.

Further Mr Daniel Buryš invited the General Meeting to vote on the following proposal:

RESOLUTION No. 1:

"The General Meeting approves the Rules of Procedure and the Voting Rules of the General Meeting of the company Kofola ČeskoSlovensko a.s. as presented by the Board of Directors of the Company."

Mr Daniel Buryš invited the General Meeting to vote about the proposed resolution by using of ballots.

Mr Daniel Buryš stated that to adopt a decision on approval of the General Meeting's Rules of the Procedure and Voting Rules a majority of votes of the present shareholders is required.

After the completion of voting and the counting of votes, Mr. Daniel Buryš stated that the General Meeting approved the General Meeting's Rules of Procedure and Voting Rules of the Company according to the submitted proposal by 20.796.069 votes, i.e. 100 % votes of all present shareholders.

Further Mr Daniel Buryš presented a proposal of the Board of Directors for a composition of the General Meeting's bodies:

Chairman of the General Meeting: Jakub Onisko

Minute taker: Pavel Jakubík

Minute verifier: Beata Pulcer

Scrutiniser(s): Karin Josefusová.

Further Mr Daniel Buryš invited the General Meeting to vote on the following proposal:

RESOLUTION No. 2:

"The General Meeting elects Mr Jakub Onisko as a Chairman of the General Meeting, Mr Pavel Jakubík as a minute taker, Ms Beata Pulcer as a minute verifier, and Ms Karin Josefusova as a scrutiniser."

Mr Daniel Buryš stated that a majority of votes of the present shareholders is also required to adopt a decision on approval of this resolution.

After the completion of voting and counting of votes, Mr Daniel Buryš stated that the proposal was adopted by 20.796.069 votes, i.e. 100 % votes of the present shareholders.

Afterwards Mr Daniel Buryš invited the Chairman-elect of the General Meeting to take its office.

Elected chairman of the General Meeting, Mr Jakub Onisko, thanked for the trust and assumed the leadership of the General Meeting.

Furthermore, the Chairman of the General Meeting invited the present shareholders to give their consent to procure the sound recording of the General Meeting. It was stated that, for purpose of this voting procedure, the shareholder who had voted by correspondence was considered as absent from the General Meeting. The Chairman of the General Meeting declared that the annual General Meeting of the Company is quorate since shareholders owning or representing 93,29 % of the Company's share capital reduced by shares in nominal value of CZK 305.200 which are held by Company and by which is not possible to exercise the right to vote, are present.

RESOLUTION No. 3:

"The General Meeting approves making sound recording of the General Meeting."

The Chairman of the General Meeting stated that a majority of votes of the present shareholders is required to adopt this resolution.

After the completion of voting and the counting of votes, the Chairman of the General Meeting stated that proposal was adopted by 20.796.069 votes, i.e. 100 % votes of all present shareholders.

Point 2: Report of the Board of Directors on business activities of the Company and state of its assets for the year 2016 and Summary explanatory report regarding the matters pursuant to Section 118 subsec. 5 par. a) to k) of the Act No. 256/2004 Coll., Capital Market Undertakings Act, and 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 2016

Under this item, the Chairman of the General Meeting gave the floor to the member of the Board of Directors of the Company, Mr Daniel Buryš, who presented the Report of the Board of Directors on business activities of the Company and state of its assets for the year 2016 regarding crucial economic results of the Company made in 2016 as well as perspectives for the year 2017. Summary explanatory report regarding the matters pursuant to Section 118 subsec. 5 par. a) to k) of the Act No. 256/2004 Coll., Capital Market Undertakings Act, and 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 2016 had

been provided to shareholders on the Company's website, Mr Daniel Buryš therefore referred to those documents.

Afterwards, Mr Daniel Buryš thanked the General Meeting for attention that had been given to his oral presentation.

No queries were raised by the present shareholders as to this point of the General Meeting's agenda. This point of the agenda was therefore ended.

Further, the meeting moved onto the next point on the agenda of the General Meeting:

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

Following the invitation of the Chairman of the General Meeting, Mr René Sommer, Chairman of the Supervisory Board of the Company, spoke and presented the Report of Supervisory Board on the results of the control activities including information about review of the Report on relations.

Report of Supervisory Board includes also opinion on the financial statements of the Company and consolidated financial statements of Kofola ČeskoSlovensko group. This item shall not be put to a vote.

Mr René Sommer informed the General Meeting of the personal changes within the Supervisory Board as well as the delivery of a notice of resignation of one member of the Supervisory Board, of which acknowledgement is one of items on the agenda of the present General Meeting. Furthermore, the General Meeting became acquainted with the activities of the Supervisory Board and with the fact that no significant weaknesses had been noted by the Supervisory Board under its control activities and it was said that economic results of Kofola ČeskoSlovensko group achieved in 2016 had been very good.

The Chairman of the Supervisory Board, Mr René Sommer, expressly stated that the Supervisory Board reviewed the Report on relations among interconnected entities for the year 2016 and that no inconsistency exists.

Furthermore, the Supervisory Board reviewed the annual financial statements of the Company as to 31/12/2016 including Auditor's opinion and also consolidated financial statements of Kofola ČeskoSlovensko group as to 31/12/2016 including Auditor's opinion; and no weaknesses or incorrectness had been found out under this its review. Subsequently the Supervisory Board invited the General Meeting to vote on the financial statements.

The Supervisory Board subsequently reviewed a proposal of the Board of Directors on settlement of economic results of the Company for the year 2016 and proposed the General Meeting to vote for its approval.

Afterwards, Mr René Sommer thanked the General Meeting for attention.

No queries were raised by the present shareholders as to this item of the General Meeting's agenda.

Point 4: Approval of financial statements of the Company for the year 2016 and consolidated financial statements of Kofola ČeskoSlovensko group for the year 2016

The Chairman of the General Meeting declared the annual General Meeting to be quorate when shareholders owning or representing 93,93 % of the Company's share capital reduced by shares in a nominal value of CZK 305.200 which are held by Company and by which is not possible to exercise the right to vote, are present.

Under this item of agenda of the General Meeting, the Chairman of the General Meeting presented a proposed resolution on approval of the financial statements of the Company for the year 2016 as follows:

RESOLUTION No. 4:

"The General Meeting approves annual financial statements of the Company as to 31/12/2016."

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.938.069 votes, i.e. 100% votes of all shareholders present.

Further Mr Daniel Buryš invited the General Meeting to vote on the following proposal as follows:

RESOLUTION No. 5:

"The General Meeting approves consolidated financial statements of Kofola ČeskoSlovensko group as to 31/12/2016."

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.938.069 votes, i.e. 100% votes of all shareholders present.

Point No. 5: Resolution on distribution of Company's profit for the year 2016

Under this item it is proposed to approve distribution of Company's profit for the year 2016 as suggested in the Board of Directors' proposal that was posted together with the invitation on the Company's website www.firma.kofola.cz.

The Board of Directors' proposal on distribution of Company's profit for the year 2016 presumes that a profit generated by the Company for the year 2016 in the amount of CZK 245,705,708.13 together with the undistributed profits of previous years in the amount of CZK 211,341,791.87, i. e. in total the amount of CZK 457,047,500 shall be paid out as share in the profits for the year 2016 to the Company's shareholders, considering that the final amount designed to be paid out to the Company's shareholders as dividend shall be reduced by the advanced profit share for the year 2016 paid on the grounds of the decision of the Board of Directors of the Company dated November 7, 2016, which was CZK 7 per share. Thus, the

suggested amount of the dividend to be paid out to the shareholders shall be CZK 13,50 per share before taxation.

No queries were raised by the present shareholders as to this item of the General Meeting's agenda.

The Chairman of the General Meeting subsequently invited the General Meeting to vote on the following proposal:

RESOLUTION No. 6:

"The General Meeting approves the distribution of profit of the Company for 2016 as the Profit of 245,705,708.13 CZK generated by the Company in the course of the year 2016, together with a part of undistributed profits of previous years in the amount of 211,341,791.87 CZK, being 457,047,500 CZK in total as the profit share to be distributed among the shareholders (hereinafter referred to as the "Dividend"). Dividend amounts to 20.50 CZK per share before tax. The final amount to be paid out to the shareholders of the Company shall be reduced by the advanced profit share for 2016 in the amount of CZK 156,065,000 paid on the grounds of the decision of the Board of Directors of the Company dated November 7, 2016. The amount, designed by the present decision of the General Meeting, to be paid is 300.982.500 CZK, that represents the amount of 13.50 CZK per Company's share before tax.

The relevant date to exercise the right to the Dividend is June 14, 2017. A person that will be registered as the shareholder of the Company on the relevant date to exercise a right to Dividend according to the previous sentence shall be entitled to Dividend. The amount of the Dividend is calculated from the total number of shares issued by the Company that amounts to 22.295.000 shares. The Dividend allocated to treasury shares held by the Company at the relevant date shall not be paid. The amount corresponding to the Dividend attributable to the treasury shares held by the Company at the relevant date to exercise the right to the Dividend shall be transferred to the account of undistributed profit of previous years. The Dividend is payable on 21/07/2017. Payment of the Dividend shall be paid through Česká spořitelna, a.s., Identification No.: 45244782, with its registered seat at Olbrachtova 1929/62, 140 00 Prague 4, in such a way presented to this General Meeting. The Dividend shall be paid until 21/07/2020."

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.938.069 votes, i.e. 100% votes of all shareholders present.

Point 6: Appointment of the auditor to carry out the statutory audit for the accounting period of the year 2017

Under this item, the Chairman of the General Meeting gave the floor to Mr René Sommer, Chairman of the Supervisory Board. Mr René Sommer stated that the Supervisory Board in cooperation with the Audit Committee, on the basis of the debate and a proposal made by the Board of Directors and Finance Department, had given its consent to the choice of the auditor and recommends the General Meeting to appoint the company PricewaterhouseCoopers Audit,

s.r.o., Identification No.: 40765521, with its registered office at Hvězdova 1734/2c, Nusle, 140 00 Prague 4 as an auditor for statutory audit for the financial period of 2017.

The Chairman of the General Meeting subsequently invited the General Meeting to vote on the following proposal:

RESOLUTION No. 7:

„The General Meeting of the Company appoints the company PricewaterhouseCoopers Audit, s.r.o., Identification No.: 40765521, registered office at Hvězdova 1734/2c, Nusle, 140 00 Prague 4 as the Auditor for statutory audit for a financial period of the calendar year 2017.“

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.796.069 votes, i.e. 99,32 % votes of all shareholders present. The shareholder voting by correspondence with 142.000 votes in total, i.e. 0,68 % votes of all shareholders present, voted against the resolution.

Point 7: Acknowledgement of resignation of Mr. Ivan Jakúbek, the member of the Supervisory Board and the Audit Committee, and approval of other office termination date upon the request of the resigning member of the Supervisory Board and the Audit Committee, and election of a member of the Supervisory Board and the Audit Committee

The Chairman of the General Meeting once more repeated that the Company had received a notice of resignation of Mr Ivan Jakúbek, born 22/11/1978, residing in 81102, Bratislava, Drotarska cesta 90, the Slovak Republic, of his position as a member of the Supervisory Board and a member of the Audit Committee, with his request for termination of his offices as of day of discussing of the notice by the General Meeting of the Company.

The Chairman of the General Meeting subsequently invited the General Meeting to vote on the following proposal:

RESOLUTION No. 8:

“The General meeting discussed the notice of resignation of Mr Ivan Jakúbek, born 22/11/1978, residing at Drotarska cesta 90, 81102 Bratislava, the Slovak Republic, of his position as a member of the Supervisory Board and a member of the Audit Committee, and approves termination of office of Mr Ivan Jakúbek as the member of the Supervisory Board and the member of the Audit Committee at his request as of June 21, 2017.”

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.938.069 votes, i.e. 100% votes of all shareholders present.

The Chairman of the General Meeting further stated that all the shareholders had had an opportunity to acquaint themselves with the proposal to fill a vacant position of a member of

the Supervisory Board in the invitation to the General Meeting. No counterproposals were raised by the present shareholders as to this item of the General Meeting's agenda. The Chairman of the General Meeting also invited Mr. Martin Chocholáček to introduce himself to the present shareholders what he did.

The Chairman of the General Meeting subsequently invited the General Meeting to vote on the following proposal:

RESOLUTION No. 9:

"The General meeting appoints as a member of the Supervisory Board Mr Martin Chocholáček, born 09/01/1981, residing at Chropov 21, Chropov 908 64, the Slovak Republic."

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.796.069 votes, i.e. 99,32 % votes of all shareholders present. The shareholder voting by correspondence with 142.000 votes in total, i.e. 0,68 % votes of all shareholders present, voted against the resolution.

Afterwards, the Chairman of the General Meeting stated that all the shareholders had had an opportunity to familiarize themselves with the proposal to fill a vacant position of the member of the Audit Committee in the invitation to the General Meeting. No counterproposals were raised by the present shareholders as to this item of the General Meeting's agenda.

The Chairman of the General Meeting subsequently invited the General Meeting to vote on the following proposal:

RESOLUTION No. 10:

"The General meeting appoints as a member of the Audit Committee Mr Martin Chocholáček, born 09/01/1981, residing at Chropov 21, Chropov 908 64, The Slovak Republic."

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.796.069 votes, i.e. 99,32 % votes of all shareholders present. The shareholder voting by correspondence with 142.000 votes in total, i.e. 0,68 % votes of all shareholders present, voted against the resolution.

Point 8: Acknowledgement of resignation of Mr. Marek Piech, the member of the Audit Committee and approval of other office termination date upon the request of the resigning member of the Audit Committee and election of a member of the Audit Committee

The Chairman of the General Meeting stated that the Company had received a notice of resignation of Mr Marek Piech, born 20/05/1966, residing at Gudrichova 157, 747 61 Raduň, of his position as a member of the Audit Committee with his request for termination of his office as of day of discussing of the notice by the General Meeting of the Company.

The Chairman of the General Meeting subsequently invited the General Meeting to vote on the following proposal:

RESOLUTION No. 11:

"The General meeting discussed the notice of resignation of Mr. Marek Piech, born 20/05/1966, residing at Gudrichova 157, 747 61 Raduň, of his position as a member of the Audit Committee, and approves termination of office of Mr. Marek Piech as the member of the Audit Committee at his request as of June 21, 2017."

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.938.069 votes, i.e. 100% votes of all shareholders present.

Afterwards, the Chairman of the General Meeting stated that all the shareholders had had an opportunity to familiarize themselves with the proposal to fill a vacant position of a member of the Audit Committee in the invitation to the General Meeting. No counterproposals were raised by the present shareholders as to this item of the General Meeting's agenda. The Chairman of the General Meeting also invited Mr. Pavel Jakubík, member of the Supervisory Board to introduce the candidate Mr. Petr Šobotník to the present shareholders what Mr. Pavel Jakubík did.

The Chairman of the General Meeting subsequently invited the General Meeting to vote on the following proposal:

RESOLUTION No. 12:

"The General meeting appoints as a member of the Audit Committee Mr. Petr Šobotník, born 16/05/1954, residing at Jeseniova 2861/46, 130 00 Prague 3."

The Chairman of the General Meeting informed the present shareholders that a majority of votes of the present shareholders is required to adopt the resolution in question.

Based on the results of the voting, the Chairman of the General Meeting stated that the proposal was approved by 20.938.069 votes, i.e. 100% votes of all shareholders present.

Point 9: Discussion

Under this item, the present shareholders were asked if they had any questions or topics for discussion, to be communicated. Before the present shareholders could have spoken, the Company's representatives spoke and presented the following topic for discussion:

1. Information about change in shareholders structure

Under this topic, Mr. Daniel Buryš informed the General Meeting, that in June 2017 a significant changes in share ownership structure of the company Kofola ČeskoSlovensko a.s. shall take place. Newly incorporated company AETOS a.s., owned by the Samaras family and other founders, shall become a majority owner of Kofola ČeskoSlovensko group with 68% of shares by the end of July 2017.

RADENSKA, d.o.o., the subsidiary 100 % owned by the company Kofola ČeskoSlovensko, intends to submit offer for shares of Kofola ČeskoSlovensko which represent 5 % of total share capital of the Company for a price of 440 CZK for one share.

The majority shareholders of the company Kofola ČeskoSlovensko a.s. also agreed on, that they will cooperate on potential private placement or public offer of remaining shares of the significant minority shareholder, the company CED GROUP S. à r.l. in the company Kofola ČeskoSlovensko a.s. and 3% of shares of the company Kofola ČeskoSlovensko a.s. held by the company AETOS a.s. According to the market conditions parties could submit an offer in 2018.

Subsequently the present shareholders, Mr. Červenka and Mr. Borovec questioned about more detailed conditions of purchase of the shares of the company Kofola ČeskoSlovensko a.s.

Mr. Daniel Buryš in his response stated, that another information will be published during summer. Subsequently Mr. Buryš stated, that in the case of excess demand over supply, the demand will be met proportionally. All related information will be published on the website of Company in compliance with the statutory provisions.

2. Information about a new dividend policy

Mr. Daniel Buryš further informed the General Meeting about an intention of the Board of Directors to adopt a new dividend policy. The aim of the new policy is to distribute at least 60% of the consolidated net profit of the company Kofola ČeskoSlovensko a.s. till 2020.

To this point on the agenda of the General Meeting no questions were raised by the present shareholders.

3. Information about an Stock Options Scheme

Subsequently Mr. René Sommer informed the General Meeting about planned implementation of long-term remuneration of KOFOLA group top-level management program which the top-level managers holding determined positions in KOFOLA group may participate in. This Program was approved by the Board of Directors of the Company. The aim of the Program is to motivate and stabilise top managerial employees by an opportunity to participate in the success of KOFOLA group. Currently 10 person may participate in the Program.

The Program consists of two individual but complementary plans:

- Share Purchase Plan
- Performance Share Plan

Share Purchase Plan entitles the participants to purchase Company's shares at their market value providing that a maximum amount spent for purchase of Investment shares by the participant is limited by amount of 50% annual gross wages (remuneration) of the participant provided by companies of Kofola ČeskoSlovensko group in relevant calendar year, unless the Board of Directors determine other the maximum number of Investment shares. After lapse of defined period and meeting predefined conditions the Program's participants shall be vested for free by one share of the Company for each Company's share owned by the participant.

Under the **Performance Share Plan**, if Kofola ČeskoSlovensko Group meets performance targets set by 31.12.2019, the participant shall be vested in by performance shares in the amount of 50% annual gross wages (remuneration) of the participant, provided by the companies of Kofola ČeskoSlovensko group. The number of performance shares may increase up to twofold, if the performance targets will be met on 125%.

Top-level managers of the Company may after meeting predefined conditions of the Program in period 2017-2019 acquire up to 202 466 shares of Kofola ČeskoSlovensko, which represents 0,9% of total share capital of Kofola.

The Board of Directors became acquainted with the proposed Program and approved it.

To this point on the agenda of the General Meeting no questions were raised by the present shareholders.

4. Information about personal changes in the Board of Directors

Further Mr. René Sommer informed the General Meeting, that on June 14, 2017 Mr. Roman Zúrik, member of the Board of Directors of the company Kofola ČeskoSlovensko, a.s., submitted to the Supervisory Board his resignation from his office. Pursuant to Sec. 59 (5) of the Act on Business Corporations, the membership in the Board of Directors shall terminate when the Supervisory Board takes note of the resignation. The Supervisory Board with new members shall meet after the termination of the General Meeting to take note of the resignation. A new member of the Board of Directors, Mr. Marián Šefčovič, was proposed to the Supervisory Board. Mr. Šefčovič is a long – serving top – level manager of KOFOLA group, who is currently general manager of the company RADENSKA d.o.o., Slovenian subsidiary of the company Kofola ČeskoSlovensko, a.s.

To this point on the agenda of the General Meeting no questions were presented by the present shareholders.

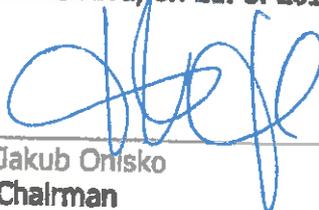
Point 7: Conclusion

The Chairman of the General Meeting finally concluded that all the resolutions on the agenda of the General Meeting were adopted. At the same time, all shareholders were informed that the minutes of the General Meeting will be published by the Company on its website www.firma.kofola.cz under the link "INVESTOR" in the section "General Meeting" within the statutory deadline. The Chairman of the General Meeting thanked the shareholders for their attendance.

The member of the Board of Directors, Mr. Daniel Buryš, furthermore also thanked on behalf of the Board of Directors the present shareholders for their participation in the General Meeting.

The General Meeting was closed at 11 a.m.

In Ostrava, on 21. 6. 2017



Jakub Onisko
Chairman



Pavel Jakubík
Minute taker



Beata Pulcer
Minute verifier