

<p style="text-align: center;">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 »)</p>
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**RESULTS OF VOTING ON THE RESOLUTIONS OF ANNUAL GENERAL MEETING
HELD ON JUNE 21, 2017**

Point 1: Opening of the General Meeting - 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 audio recording of the General Meeting

Shareholders owning 20.796.069 shares in total nominal value of CZK 2,079,606,900 which are associated with 20.796.069 votes and which represent 93,29 % of the Company's share capital reduced by the shares in the nominal value of CZK 305.200 which are held by Company and 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 approval of the Rules of Procedure and Voting Rules of the General Meeting the shareholders voted as follows:

		% votes of shareholders present
FOR	20.796.069 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For election of the General Meeting's chairman, minute taker, minute verifier and persons authorised to count votes, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.796.069 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

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

		% votes of shareholders present
FOR	20.796.069 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 2: The Board of Directors' Report on the Company's Business Activities and the State of Assets for the year 2016 and the Comprehensive Explanatory Report on matters under Section 118 (5) (a) to (k) of Act No. 256/2004 Coll., On Capital Market Undertakings and Conclusions of the Report on Relations between the Controlling Entity and the Controlled Entity and the Controlled Entity and the Entities Controlled by the same Controlling Entity for the Year 2016

There was no voting on that point.

Point 3: Report of the Supervisory Board on the results of the audit activity, including information on the review of the report on relations

There was no voting on that point.

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

Shareholders owning 20.938.069 shares in total nominal value of CZK 2,093,806,900 which are associated with 20.938.069 votes and which represent 93,93 % of the Company's share capital reduced by shares in nominal value of CZK 305.200 which are held by Company and with which is not possible to exercise right to vote, participated on 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 2016, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.938.069 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the approval of the consolidated financial statements of Kofola ČeskoSlovensko Group for the year 2016, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.938.069 votes	100
AGAINST		

ABSTAINED		
DID NOT VOTE		
INVALID		

Bod 5: Decision on the distribution of the Company's profit for the year 2016

Shareholders owning 20.938.069 shares in total nominal value of CZK 2,093,806,900 which are associated with 20.938.069 votes and which represent 93,93 % of the Company's share capital reduced by shares in nominal value of CZK 305.200 which are held by Company and with which is not possible to exercise right to vote, participated on 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 2016, 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	20.938.069 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 6: Designation of the Auditor to perform the statutory audit for the accounting period of the calendar year 2017

Shareholders owning 20.938.069 shares in total nominal value of CZK 2,093,806,900 which are associated with 20.938.069 votes and which represent 93,93 % of the Company's share capital reduced by shares in nominal value of CZK 305.200,- which are held by Company and with which is not possible to exercise right to vote, participated on 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 Auditor to perform the statutory audit for the accounting period of the calendar year 2017 according to recommendation of the Supervisory Board, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.796.069 votes	99,32
AGAINST	142.000 votes	0,68
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 7: Taking into account the resignation of the member of the Supervisory Board and the Audit Committee, Mr. Ivan Jakúbek, and at the request of a resigning member of the Supervisory Board and of the Audit Committee approval of another moment of termination of his duties and the election of a member of the Supervisory Board and Audit Committee of the Company

Shareholders owning 20.938.069 shares in total nominal value of CZK 2,093,806,900 which are associated with 20.938.069 votes and which represent 93,93 % of the Company's share capital reduced by shares in nominal value of CZK 305.200 which are held by Company and with which is not possible to exercise right to vote, participated on voting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the discussion and approval of the resignation of Mr. Ivan Jakúbek from the membership of the Supervisory Board and the Audit Committee of the Company, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.938.069 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the appointment of Mr. Martin Chocholáček as a member of the Supervisory Board of the Company the shareholders voted as follows:

		% votes of shareholders present
FOR	20.796.069 votes	99,32
AGAINST	142.000 votes	0,68
ABSTAINED		
DID NOT VOTE		
INVALID		

For the appointment of Mr. Martin Chocholáček as a member of the Audit Committee of the Company the shareholders voted as follows:

		% votes of shareholders present
FOR	20.796.069 votes	99,32
AGAINST	142.000 votes	0,68
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 8: Taking into account the resignation of the member of the Audit Committee, Mr. Marek Piech and at the request of a resigning member of the Audit Committee approval of another moment of termination of his duties and the election of a member of the Audit Committee of the Company

Shareholders owning 20.938.069 shares in total nominal value of CZK 2,093,806,900 which are associated with 20.938.069 votes and which represent 93,93 % of the Company's share capital reduced by shares in nominal value of CZK 305.200 which are held by Company and with which is not possible to exercise right to vote, participated on voting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the discussion and approval of the resignation of Mr. Marek Piech from the membership of the Audit Committee of the Company, the shareholders voted as follows:

		% votes of shareholders present
FOR	20.938.069 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the appointment of Mr. Petr Šobotník as a member of the Audit Committee of the Company the shareholders voted as follows:

		% votes of shareholders present
FOR	20.938.069 votes	100
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 9: Discussion

There was no voting on that point.