

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 MARCH 11, 2019**

Point 1: Opening of the General Meeting - Decision on election of a chairman of the General Meeting, a minute taker, a minute verifier and scrutiner, approval of the Rules of Procedure and Voting Rules of the General Meeting approval of audio recording of the General Meeting

Shareholders owning 15,726,206 pieces of shares in total nominal value of CZK 786,310,300 which are associated with 15,726,206 votes and which represent 74.26% of the Company's share capital reduced by the shares in the nominal value of CZK 55,705,450 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	15,726,206 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	15,726,206 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

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

		% votes of shareholders present
FOR	15,726,206 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 2: Decision on approval of transfer of a share in the company Hoop Polska Sp. z o.o.

Shareholders owning 15,727,149 pieces of shares in total nominal value of CZK 786.357.450 which are associated with 15,727,149 votes and which represent 74.26% of the Company's share capital reduced by the shares in the nominal value of CZK 55.705.450 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. For the purpose of voting on this point of the agenda of the General Meeting the shareholder owning 268 pieces of listed common registered shares, each of a face value of CZK 50, delivered his ballot. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For approval of transfer of a share in the company Hoop Polska Sp. z o.o. the shareholders voted as follows (RESOLUTION No. 4):

		% votes of shareholders present
FOR	15,727,149 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
FOR		

Point No. 3: Discussion

There was no voting on that point.

Point No. 4: Closing

There was no voting on that point.