

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 JUNE 5, 2019 FROM 10 A.M. AT THE SEAT OF THE COMPANY**

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 15,511,721 pieces of shares in total nominal value of CZK 775,586,050 which are associated with 15,511,721 votes and which represent 73.25 % 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	15,511,721 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	15,511,721 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	15,511,721 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 2: Report of the Board of Directors on the business activities of the Company and the state of its assets for the year 2018 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 the Controlling Entity and the Controlled entity and Between the Controlled Entity and Entities Controlled by the Same Controlling Entity for the year 2018

There was no voting on that point.

Point 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.

Point 4: Approval of the Company's financial statements for the year 2018 and the consolidated financial statements of Kofola ČeskoSlovensko Group for the year 2018

Shareholders owning 15,598,782 pieces of shares in total nominal value of CZK 779.939.100 which are associated with 15,598,782 votes and which represent 73.66 % 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 shareholders owning 87,061 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For approval of the Company's financial statements for the year 2018, the shareholders voted as follows (RESOLUTION No. 4):

		% votes of shareholders present
FOR	15,595,542 votes	99.98%
AGAINST		
ABSTAINED	3,240 votes	0.02%
DID NOT VOTE		
FOR		

For the approval of the consolidated financial statements of Kofola ČeskoSlovensko Group for the year 2018, the shareholders voted as follows (RESOLUTION No. 5):

		% votes of shareholders present
FOR	15,595,542 votes	99.98%
AGAINST		
ABSTAINED	3,240 votes	0.02%
DID NOT VOTE		
FOR		

Point No. 5: Decision on the coverage of loss and distribution of other own resources of the Company

Shareholders owning 15,598,782 pieces of shares in total nominal value of CZK 779.939.100 which are associated with 15,598,782 votes and which represent 73.66% 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 shareholders owning 87,061 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the approval to transfer the loss in the economic year of 2018 in the amount of 329,119,125.30 CZK to the account of undistributed profits of previous years, the shareholders voted as follows (RESOLUTION No. 6):

		% votes of shareholders present
FOR	15,595,542 votes	99.98%
AGAINST		
ABSTAINED	3,240 votes	0.02%
DID NOT VOTE		
FOR		

For the approval of covering the part of the losses for the accounting period of 2018 in the amount of CZK 317,389,686.61 from the "Distribution Fund" (RESOLUTION No. 7):

		% votes of shareholders present
FOR	15,595,542 votes	99.98%
AGAINST		
ABSTAINED	3,240 votes	0.02%
DID NOT VOTE		
FOR		

For the approval of distribution of other own resources of the Company in the total amount of CZK 300,941,298 held od the "Distribution Fund" account to the shareholders (RESOLUTION No. 8):

		% votes of shareholders present
FOR	15,595,542 votes	99.98%
AGAINST		
ABSTAINED	3,240 votes	0.02%
DID NOT VOTE		
FOR		

Point No. 6: Discussion

There was no voting on that point.

Point No. 7: Closing

There was no voting on that point.