

CURRENT REPORT

No. 3/2020

KOFOLA ČESKOSLOVENSKO A.S.

1 April 2020

Report pursuant to Clause 124(1) of the Act No. 256/2004 Coll., the Czech Capital Markets Act, as amended (inside information)

Changes in Board of Directors in Kofola ČeskoSlovensko a.s.

Kofola ČeskoSlovensko a.s. (**the "Company"**) informs that Mr. Pavel Jakubík (member of Company's Board of Directors) has asked the Company's Supervisory Board for recall of its membership in the Company's Board of Directors. The Supervisory Board has complied and his function therefore expires on 1 April 2020. The Supervisory Board has then elected Mr. Martin Pisklák as a new member of the Company's Board of Directors with effective date on 1 April 2020.

For further information, please contact:

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