

CURRENT REPORT

No. 5/2020

KOFOLA ČESKOSLOVENSKO A.S.

30 June 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. Jiří Vlasák, a member of the Company's Board of Directors, has resigned as a member of the Company's Board of Directors and asked the Company's Supervisory Board to approve his termination as of June 30, 2020. The Supervisory Board complied. With effect from 30 June 2020, the Supervisory Board elected Mr. Martin Mateáš as a new member of the Board of Directors.

With effect from 30 June 2020, the Supervisory Board decided to re-elect (confirm the current members in office) the Company's Board of Directors: Mr. Jannis Samaras, Daniel Buryš, Marián Šefčovič and Mr. René Musila, due to the unification of their new five-year term.

For further information, please contact:

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