

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 B, insert 10735
 (« **Company** »)

**RESULTS OF VOTING ON THE RESOLUTIONS OF ORDINARY GENERAL MEETING
 HELD ON JUNE 28, 2021 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 minutes taker, a minutes verifier and scrutiniser, approval of the Rules of Procedure and Voting Rules of the General Meeting and approval of audio recording of the General Meeting by the Company

Shareholders owning 15,295,848 pieces of shares in total nominal value of CZK 764,792,400 which are associated with 15,295,848 votes and which represent 72.13% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 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, minutes taker, minutes verifier and person authorised to count votes, the shareholders voted as follows (RESOLUTION No. 1):

		% votes of shareholders present
FOR	15,294,066 votes	99.99%
AGAINST		
ABSTAINED	1,782 votes	0.01%
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	15,294,066 votes	99.99%
AGAINST	1,782 votes	0.01%
ABSTAINED		
DID NOT VOTE		
INVALID		

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

		% votes of shareholders present
FOR	15,294,066 votes	99.99%
AGAINST	1,782 votes	0.01%
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 2: Decision on amendment of the Articles of Association of the Company

Shareholders owning 15,726,304 pieces of shares in total nominal value of CZK 786,315,200 which are associated with 15,726,304 votes and which represent 74.16% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 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 430,456 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For approval of the amendment to the Articles of Association of the Company the shareholders voted as follows (RESOLUTION No. 4):

		% votes of shareholders present
FOR	15,724,522 votes	99.99%
AGAINST		
ABSTAINED	1,782 votes	0.01%
DID NOT VOTE		
INVALID		

Point 3: Acknowledgement of the resignation of a Supervisory Board member and election of new Company Supervisory Board members:

Shareholders owning 15,726,304 pieces of shares in total nominal value of CZK 786,315,200 which are associated with 15,726,304 votes and which represent 74.16% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 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 430,456 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For approval of the acknowledgement of resignation of Mr. Petr Pravda the shareholders voted as follows (RESOLUTION No. 5):

		% votes of shareholders present
FOR	15,724,522 votes	99.99%
AGAINST		
ABSTAINED	1,782 votes	0.01%
DID NOT VOTE		
INVALID		

For approval of the new members of the Supervisory Board the shareholders voted as follows (RESOLUTION No. 6):

		% votes of shareholders present
FOR	15,682,247 votes	99.72%
AGAINST	22,513 votes	0.14%
ABSTAINED	21,544 votes	0.14%
DID NOT VOTE		
INVALID		

Point 4: Report of the Board of Directors on the business activities of the Company and the state of its assets for the year 2020 and the Summary Explanatory Report regarding the matters pursuant to Section 118 par. 5 letter a) to k) of the Act No. 256/2004 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 2020

There was no voting on that point.

Point 5: 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 6: Approval of the Company's financial statements for the year 2020 and the consolidated financial statements of Kofola ČeskoSlovensko group for the year 2020

Shareholders owning 15,726,304 pieces of shares in total nominal value of CZK 786,315,200 which are associated with 15,726,304 votes and which represent 74.16% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 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 430,456 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. 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 2020, the shareholders voted as follows (RESOLUTION No. 7):

		% votes of shareholders present
FOR	15,726,304 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

For the approval of the consolidated financial statements of Kofola ČeskoSlovensko group for the year 2020, the shareholders voted as follows (RESOLUTION No. 8):

		% votes of shareholders present
FOR	15,726,304 votes	100%
AGAINST		
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 7: Approval of the Report on Remuneration for 2020

Shareholders owning 15,726,304 pieces of shares in total nominal value of CZK 786,315,200 which are associated with 15,726,304 votes and which represent 74.16% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 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 430,456 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. 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 Report on Remuneration the shareholders voted as follows (RESOLUTION No. 9):

		% votes of shareholders present
FOR	15,682,194 votes	99.72%
AGAINST	42,275 votes	0.27%
ABSTAINED	1,835 votes	0.01%
DID NOT VOTE		
INVALID		

Point 8: Approval of the amendment to the Policy of remuneration of Company bodies members:

Shareholders owning 15,726,304 pieces of shares in total nominal value of CZK 786,315,200 which are associated with 15,726,304 votes and which represent 74.16% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 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 430,456 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. 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 amendment to the remuneration policy, the shareholders voted as follows (RESOLUTION No. 10):

		% votes of shareholders present
FOR	15,684,029 votes	99.73%
AGAINST	42,275 votes	0.27%
ABSTAINED		
DID NOT VOTE		
INVALID		

Point 9: Appointment of an auditor for the statutory audit of accounts in the calendar years 2021 - 2024

Shareholders owning 15,726,304 pieces of shares in total nominal value of CZK 786,315,200 which are associated with 15,726,304 votes and which represent 74.16% of the Company's share capital reduced by the shares in the nominal value of CZK 54,242,550 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 430,456 pieces of listed common registered shares, each of a face value of CZK 50, delivered their ballot. The shareholders voting by correspondence are presumed to be present at the General Meeting. The General Meeting was quorate at the time of voting. Each share of the Company is connected with 1 vote.

For the appointment of the auditor, the shareholders voted as follows (RESOLUTION No. 11):

		% votes of shareholders present
FOR	15,684,349 votes	99.73%
AGAINST	41,782 votes	0.27%
ABSTAINED	173 votes	Less than a hundredth of one per cent
DID NOT VOTE		
INVALID		

Point 10: Discussion

There was no voting on that point.

Point 11: Closing

There was no voting on that point.