

Annex DTR3

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the <i>issuer</i> COCA-COLA HBC AG	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR</i> 3.1.2 R, (ii) a disclosure made in accordance with section 793 of the Companies Act 2006, or (iii) in accordance with paragraph 26 of the Model Code THIS NOTIFICATION RELATES TO A TRANSACTION NOTIFIED IN ACCORDANCE WITH <i>DTR</i> 3.1.2 R
3.	Name of person discharging managerial responsibilities/director KLEON GIAVASSOGLOU	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 90,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 469,834 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

Name of authorised officer of issuer responsible for making notification

JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY

Date of notification 24 JUNE 2013

Annex DTR3

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the <i>issuer</i> COCA-COLA HBC AG	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR</i> 3.1.2 R, (ii) a disclosure made in accordance with section 793 of the Companies Act 2006, or (iii) in accordance with paragraph 26 of the Model Code THIS NOTIFICATION RELATES TO A TRANSACTION NOTIFIED IN ACCORDANCE WITH <i>DTR</i> 3.1.2 R
3.	Name of person discharging managerial responsibilities/director JAN GUSTAVSSON	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 95,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 633,500 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director MICHALIS IMELLOS	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 65,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 111,500 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director NAYA KALOGERAKI	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 10,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 10,000 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director DIMITRIS LOIS	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 300,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 1,010,000 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director NIKOLAOS MAMOULIS	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 15,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 95,000 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director SPYROS MELLO	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 16,500 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 44,500 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director ALEXANDER POLLARD	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 9,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 9,000 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director KEITH SANDERS	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 75,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 429,775 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director GERHARD SEIDL	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 17,500 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 113,167 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director RICHARD SMYTH	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 95,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 643,001 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director GARYFALLIA (LITSA) SPYRIOUNI	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 15,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 35,000 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director STEFANOS VAFIDIS	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 30,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 177,400 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director JOYCE VASSILIOU	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 10,500 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 48,500 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director RAFAL WICINSKI	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 6,500 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 13,000 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director SOTIRIS YANNOPOULOS	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 23,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 75,500 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director ZORAN BOGDANOVIC	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

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19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 28,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 123,501 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

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3.	Name of person discharging managerial responsibilities/director JOHN BRADY	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 95,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 636,001 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

Name of authorised officer of issuer responsible for making notification

JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY

Date of notification 24 JUNE 2013

Annex DTR3

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the <i>issuer</i> COCA-COLA HBC AG	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR</i> 3.1.2 R, (ii) a disclosure made in accordance with section 793 of the Companies Act 2006, or (iii) in accordance with paragraph 26 of the Model Code THIS NOTIFICATION IS MADE PURSUANT TO <i>DTR</i> 3.1.2 R
3.	Name of person discharging managerial responsibilities/director ALAIN BROUHARD	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 21/6/2013	18.	Period during which or date on which exercisable UNTIL 20/6/2023
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 65,000 SHARES
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise CLOSING PRICE ON 21/6/2013: £15	22.	Total number of shares or debentures over which options held following notification 180,000 SHARES
23.	Any additional information N/A	24.	Name of contact and telephone number for queries JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY TEL: +41 41 726 01 37

Name of authorised officer of issuer responsible for making notification

JAN GUSTAVSSON GENERAL COUNSEL & COMPANY SECRETARY

Date of notification 24 JUNE 2013