

FOR IMMEDIATE RELEASE

Coca-Cola HBC AG

Results of Annual General Meeting of Coca-Cola HBC AG and election of Mr. Alfredo Rivera as a new Member of the Board of Directors

Zug, Switzerland – 18 June 2019 – Coca-Cola HBC AG ("**Coca-Cola HBC**") today announces that all of the proposals of the Board of Directors (the "**Board**") set out in the notice of the annual general meeting ("AGM") dated 14 May 2019 were duly passed by the requisite majority of shareholders at its AGM held today, 18 June 2019. The final results are set out below. A copy of the resolutions passed at the AGM has also been submitted to the National Storage Mechanism and will shortly be available for inspection at http://www.morningstar.co.uk/uk/NSM and on Coca-Cola HBC's website at www.coca-colahellenic.com

Coca-Cola HBC's shareholders elected Mr. Alfredo Rivera as a new member of the Board. His biography can be found at www.coca-colahellenic.com

The AGM approved (i) a dividend of EUR 0.57 per share ("**Ordinary Dividend**") and (ii) a special dividend of EUR 2.00 per share ("**Special Dividend**") out of the general capital contribution reserve, capped at an amount of CHF 1,200,000,000. Payment of the full amount of Ordinary Dividend and the Special Dividend will be paid on 30 July 2019 to holders of ordinary shares on the record date of 5 July 2019. The shares are expected to be traded ex-dividend as of 4 July 2019, in which case the last day on which the shares may be traded with the entitlement to receive dividends will be 3 July 2019. In addition, the AGM approved a reduction in share capital by cancelling 3,249,803 registered shares held in treasury.

Final Ballot Results

Proposal		Votes for	% (1)	Votes Against	% (1)	Abs- tentions Cast	% (1)	Total Votes Cast	Votes not cast (2)	Voting Rights Repre- sented %
1.	Receipt of the 2018 Integrated Annual Report, as well as approval of the annual management report, the stand-alone financial statements and the consolidated financial statements	234039707	99.91%	0	0.00%	206534	0.09%	234246241	0	64.55%
2.1.	Appropriation of available earnings	234122536	99.94%	114599	0.05%	9106	0.01%	234246241	0	64.55%
2.2.	Declaration of dividends from reserves	234188817	99.97%	48318	0.02%	9106	0.01%	234246241	0	64.55%
3.	Discharge of the members of the Board of Directors and the members of the Operating Committee	233255028	99.68%	528116	0.23%	208440	0.09%	233991584	0	64.48%
4.1.1.	Re-election of Anastassis G. David as a member of the Board of Directors and as the Chairman of the Board of Directors (in a single vote)	224610663	95.88%	9625031	4.11%	10547	0.01%	234246241	0	64.55%
4.1.2.	Re-election of Alexandra Papalexopoulou as a member	233749626	99.78%	486068	0.21%	10547	0.01%	234246241	0	64.55%



of the Board of Directors and as a member of the Remember of the Sementation Committee fin a single votal of Directors and as a member of the Sementation of Directors and as a member of the Board of		I su a lisa i	Π		ı	1	1				
A.1.3. Re-election of Pote Formative (in a single vote) R.1.4. Re-election of Pote Formative (in a single vote) R.1.5. Re-election of Characters (in a single vote) Re-election of Characters (i											
A.1.5. Re-election of Reto Franciscol a same member of the Board of Directors and as a member of the Board of Directors and as a member of the Board of Directors and as a member of the Board of Orbit Committee (in a single vote) 4.1.4. Re-election of Charles (In a single vote) 233798550 99.80% 436822 0.19% 10869 0.01% 234246241 0 234246											
Directors and as a member of the Remuneration Committee (in a single vote)	4.1.3.	Re-election of Reto Francioni	230977455	98.60%	3257917	1.39%	10869	0.01%	234246241	0	64.55%
(In a single vote)		Directors and as a member of									
A.1.4. Re-election of Charlotte J. 233798550 99.80% 436822 0.19% 10869 0.01% 234246241 0											
of Directors and as a member of the Remuneration Committee (in a single vote) 4.1.5. Re-election of Corne Board of Directors Board of Directors Board of Directors Board of Directors 4.1.6. Re-election of Consola (Sola) David-Board and Directors 4.1.7. Re-election of Collection (Sola) David-Board as member of the Board of Directors Boa	4.1.4.	· -	233798550	99.80%	436822	0.19%	10869	0.01%	234246241	0	64.55%
A.1.5. Re-election of Vinite (and single vote)		1 -									
Committee (in a single vote)											
A.1.5. Re-election of Zoran 232485911 99.24% 1751256 0.75% 9074 0.01% 234246241 0											
Bogdonovic as a member of the Board of Directors	4.1.5.		232485911	99.24%	1751256	0.75%	9074	0.01%	234246241	0	64.55%
4.1.6. Re-election of Olusola (Sola) 23741656 99.78% 491716 0.21% 10869 0.01% 234246241 0											
David-Borha as a member of the Board of Directors David-Borha as a		Board of Directors									
The Board of Directors 232510310 99.25% 1725062 0.74% 10869 0.01% 234246241 0 0.01% 0.01	4.1.6.		233743656	99.78%	491716	0.21%	10869	0.01%	234246241	0	64.55%
4.1.7. De-election of William W. Development of the Board of Directors Part of the Board of											
Douglas III as a member of the Board of Directors	417	1	272510710	00.350/	1725062	0.740/	10060	0.010/	27.42.462.41	0	64.55%
Board of Directors	4.1.7.		232310310	99.2370	1723002	0.7476	10809	0.0176	234240241	0	04.55%
4.18. Re-election of Anastasios Leventias as a member of the Board of Directors Post-off (Prectors)											
Board of Directors	4.1.8.		224089173	95.66%	10146521	4.33%	10547	0.01%	234246241	0	64.55%
4.1.9. Re-election of Christodoulos Leventis as a member of the Board of Directors 224353020 95.77% 9882342 4.22% 10869 0.01% 234246241 0		Leventis as a member of the									
Leventis as a member of the Board of Directors Re-election of José Octavio Reyes as a member of the Board of Directors September 1											
Board of Directors	4.1.9.		224353352	95.77%	9882342	4.22%	10547	0.01%	234246241	0	64.55%
4.1.10. Re-election of José Octavio Reyes as a member of the Board of Directors Ps. 10.1.											
Reyes as a member of the Board of Directors	4.1.10.	1	224353020	95.77%	9882352	4.22%	10869	0.01%	234246241	0	64.55%
Soard of Directors			22 .555025	30	3002332		10003	0.0170	20 12 102 11		01.5070
a member of the Board of Directors		=									
Directors Re-election of John P. Sechi as a member of the Board of Directors 232965748 99.45% 1269624 0.54% 10869 0.01% 234246241 0	4.1.11.		224105121	95.67%	10130251	4.32%	10869	0.01%	234246241	0	64.55%
A.1.12. Re-election of John P. Sechi as a member of the Board of Directors 232965748 99.45% 1269624 0.54% 10869 0.01% 234246241 0											
a member of the Board of Directors	4112		272065749	00.450/	1260624	0.540/	10060	0.010/	27.42.462.41	0	64.55%
Directors Election of Alfredo Rivera as a new member of the Board of Directors 234237135 99.99% 0 0.00% 9106 0.01% 234246241 0 0 0.00%	4.1.12.		232903746	99.45%	1209024	0.54%	10009	0.01%	234240241	U	04.55%
new member of the Board of Directors											
Directors	4.2.	Election of Alfredo Rivera as a	224255808	95.73%	9979725	4.26%	10708	0.01%	234246241	0	64.55%
5. Election of the independent proxy 234237135 99.99% 0 0.00% 9106 0.01% 234246241 0 6.1. Re-election of the statutory auditor 233405058 99.64% 830636 0.35% 10547 0.01% 234246241 0 6.2. Advisory vote on reappointment of the independent registered public accounting firm for UK purposes 233404812 99.64% 830542 0.35% 10887 0.01% 234246241 0 7. Advisory vote on the UK Remuneration Report 232487763 99.24% 1747581 0.75% 10897 0.01% 234246241 0 8. Advisory vote on the Report 224790736 95.96% 9445934 4.03% 9571 0.01% 234246241 0 9. Advisory vote on the Swiss Remuneration Report 2323323962 99.17% 1911392 0.82% 10887 0.01% 234246241 0 10.1. Approval of the maximum aggregate amount of remuneration for the Board of Directors until the next annual general meeting 232930428 99.98% 2385368 1.02%											
Proxy Re-election of the statutory 233405058 99.64% 830636 0.35% 10547 0.01% 234246241 0		1			_		2122				
6.1. Re-election of the statutory auditor 233405058 99.64% 830636 0.35% 10547 0.01% 234246241 0 6.2. Advisory vote on reappointment of the independent registered public accounting firm for UK purposes 99.64% 830542 0.35% 10887 0.01% 234246241 0 7. Advisory vote on the UK Remuneration Report 232487763 99.24% 1747581 0.75% 10897 0.01% 234246241 0 8. Advisory vote on the Remuneration Policy 95.96% 9445934 4.03% 9571 0.01% 234246241 0 9. Advisory vote on the Swiss Remuneration Report 232323962 99.17% 1911392 0.82% 10887 0.01% 234246241 0 10.1. Approval of the maximum aggregate amount of remuneration for the Board of Directors until the next annual general meeting 99.44% 1304801 0.56% 11012 n.a. 234235229 0 10.2. Approval of the maximum aggregate amount of 231596412 98.98% 2385368 1.02% 264461 n.a. 233981780 0	5.	-	23423/135	99.99%	O	0.00%	9106	0.01%	234246241	O	64.55%
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appointment of the independent registered public accounting firm for UK purposes 7. Advisory vote on the UK Remuneration Report 8. Advisory vote on the Remuneration Policy 9. Advisory vote on the Swiss Remuneration Report 10.1. Approval of the maximum aggregate amount of 10.2. Approval of the maximum aggregate amount of 231596412 98.98% 2328487763 99.24% 1747581 0.75% 10897 0.01% 234246241 0 234246241	0.1.	-	200 .0000	33.01.70	00000	0.0070	100 .7	0.0170	20 12 102 12		01.5070
Independent registered public accounting firm for UK purposes 232487763 99.24% 1747581 0.75% 10897 0.01% 234246241 0	6.2.	Advisory vote on re-	233404812	99.64%	830542	0.35%	10887	0.01%	234246241	0	64.55%
accounting firm for UK purposes											
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7. Advisory vote on the UK Remuneration Report 232487763 99.24% 1747581 0.75% 10897 0.01% 234246241 0 8. Advisory vote on the Remuneration Policy 224790736 95.96% 9445934 4.03% 9571 0.01% 234246241 0 9. Advisory vote on the Swiss Remuneration Report 232323962 99.17% 1911392 0.82% 10887 0.01% 234246241 0 10.1. Approval of the maximum aggregate amount of remuneration for the Board of Directors until the next annual general meeting 99.44% 1304801 0.56% 11012 n.a. 234235229 0 10.2. Approval of the maximum aggregate amount of 231596412 98.98% 2385368 1.02% 264461 n.a. 233981780 0		-									
Remuneration Report	7.		232487763	99.24%	1747581	0.75%	10897	0.01%	234246241	0	64.55%
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Remuneration Report											
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remuneration for the Board of Directors until the next annual general meeting 10.2. Approval of the maximum aggregate amount of 231596412 98.98% 2385368 1.02% 264461 n.a. 233981780 0	10.1.		232930428	99.44%	1304801	0.56%	11012	n.a.	234235229		64.55%
Directors until the next annual general meeting]				
10.2. Approval of the maximum 231596412 98.98% 2385368 1.02% 264461 n.a. 233981780 0 aggregate amount of]				
aggregate amount of											
	10.2.		231596412	98.98%	2385368	1.02%	264461	n.a.	233981780	0	64.55%
versus austion fourths]				
remuneration for the Operating Committee for the]				
next financial year											
11. Approval of a share capital 234235185 99.98% 1451 0.01% 9605 0.01% 234246241 0	11.		234235185	99.98%	1451	0.01%	9605	0.01%	234246241	0	64.55%
reduction by cancelling (0.00%)]			(0.00%)	
treasury shares		treasury shares									

⁽¹⁾ Percentages refer to applicable majority. Proposals 1-9 require approval by an absolute majority of the votes validly cast (including consenting and dissenting votes and abstentions). Proposals 10.1 and 10.2 require approval by a relative majority of the votes validly cast (including consenting and dissenting votes without abstentions). Proposal



11 requires approval by a majority of at least two-thirds of the voting rights represented and an absolute majority of the nominal value of shares represented.

(2) Votes represented at the AGM but not (or not validly) cast.

(3) Shares represented at the AGM for each proposal as a percentage of Coca-Cola HBC's outstanding voting rights, whether exercisable or not. As at the date of the AGM, Coca-Cola HBC's issued share capital consisted of 372,801,582 ordinary shares, of which 6,477,901 ordinary shares are held by Coca-Cola HBC AG and 3,430,135 shares are held by its subsidiary, COCA-COLA HBC SERVICES MEPE, in treasury. Accordingly, the total number of outstanding voting rights (whether exercisable or not) in Coca-Cola HBC AG was 362,893,546.

Enquiries Coca-Cola HBC Group

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About Coca-Cola HBC

Coca-Cola HBC is a leading bottler of The Coca-Cola Company with an annual sales volume of more than 2 billion unit cases. It has a broad geographic footprint with operations in 28 countries serving a population of more than 600 million people. Coca-Cola HBC offers a diverse range of primarily non-alcoholic ready-to-drink beverages in the sparkling, juice, water, sport, energy, tea and coffee categories. Coca-Cola HBC is committed to promoting sustainable development in order to create value for its business and for society. This includes providing products that meet the beverage needs of consumers, fostering an open and inclusive work environment, conducting its business in ways that protect and preserve the environment and contribute to the socio-economic development of the local communities. Coca-Cola HBC is ranked among the top sustainability performers in ESG benchmarks such as the Dow Jones Sustainability Indices, CDP, MSCI ESG and FTSE4Good, among others.

Coca-Cola HBC has a premium listing on the London Stock Exchange (LSE: CCH) and its shares are listed on the Athens Exchange (ATHEX: EEE). For more information, please visit http://www.coca-colahellenic.com.