

FOR IMMEDIATE RELEASE

Coca-Cola HBC AG

Changes to Composition of the Committees of the Board of Directors and appointment of Senior Independent Director of Coca-Cola HBC AG

Zug, Switzerland – 23 May 2025 - Coca-Cola HBC AG ("**Coca-Cola HBC**") announces today that following the election of, and changes to, the board members at the AGM the composition of the Board Committees will be as follows:

Audit and Risk Committee	Stavros Pantzaris (Chair)
	Zulikat Wuraola Abiola
	Glykeria Tsernou
Nomination Committee	Charlotte J. Boyle (Chair)
	Elizabeth Bastoni
	Pantelis ("Linos") D. Lekkas
Remuneration Committee	Charlotte J. Boyle (Chair)
	Elizabeth Bastoni
	Pantelis ("Linos") D. Lekkas
Social Responsibility Committee	Anastasios I. Leventis (Chair)
	Charlotte J. Boyle
	Evguenia Stoitchkova

Effective 23 May 2025, Charlotte J. Boyle is appointed as the Senior Independent Director.

This announcement is made pursuant to the Financial Conduct Authority's UK Listing Rule 6.4.6R and there are no other matters that require disclosure under UK Listing Rule 6.4.8R. Biographies for each Director can be found at: www.coca-colahellenic.com



Coca-Cola HBC Group

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About Coca-Cola HBC

Coca-Cola HBC is a growth-focused consumer packaged goods business and strategic bottling partner of The Coca-Cola Company. We open up moments that refresh us all, by creating value for our stakeholders and supporting the socio-economic development of the communities in which we operate. With a vision to be the leading 24/7 beverage partner, we offer drinks for all occasions around the clock and work together with our customers to serve 750 million consumers across a broad geographic footprint of 29 countries. Our portfolio is one of the strongest, broadest and most flexible in the beverage industry, with consumer-leading beverage brands in the sparkling, adult sparkling, juice, water, sport, energy, ready-to-drink tea, coffee, and premium spirits categories. These include Coca-Cola, Coca-Cola Zero Sugar, Fanta, Sprite, Schweppes, Kinley, Costa Coffee, Caffè Vergnano, Valser, FuzeTea, Powerade, Cappy, Monster Energy, Finlandia Vodka, The Macallan, Jack Daniel's and Grey Goose. We foster an open and inclusive work environment amongst our 33,000 employees and believe that building a more positive environmental impact is integral to our future growth. We rank among the top sustainability performers in ESG benchmarks such as the 2024 Dow Jones Best-in-Class Indices, CDP, MSCI ESG, FTSE4Good and ISS ESG.

Coca-Cola HBC is listed on the London Stock Exchange (LSE: CCH) and on the Athens Exchange (ATHEX: EEE). For more information, please visit <https://www.coca-colahellenic.com>.