

Shareholder information

We are committed to maximising shareholder value in a sustainable way.

Listings

Coca-Cola Hellenic was formed through the combination of Hellenic Bottling Company S.A. and Coca-Cola Beverages plc on 9 August 2000. The primary market for our shares is the Athens Stock Exchange (ATHEX), where we trade under the ticker symbol EEEK. Our shares are also listed on the London Stock Exchange (LSE:CCB), the New York Stock Exchange in the form of ADRs (NYSE:CCH) and the Australian Stock Exchange in the form of CDIs (ASX:CHB).

ADR ratio 1:1

CDI ratio 1:1

Ticker symbol

HLBr.AT: Reuters
 EEEK GA: Bloomberg
 GRS104003009: International Securities Identification Number (ISIN)

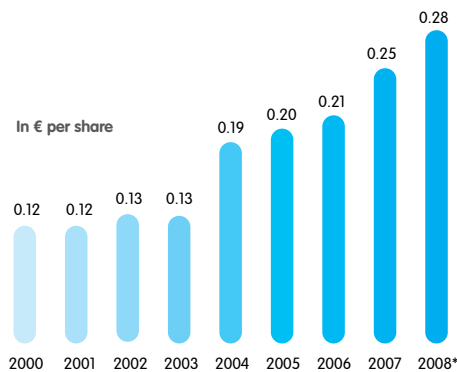
Share price performance

In € per share	2008	2007	2006
ATHEX: EEEK			
Close	10.40	29.60	19.73
High	32.20	29.60	20.00
Low	8.00	18.60	14.87
Market Capitalisation € millions	3,800	10,767	7,165

All historic prices adjusted for one-for-two bonus share issue on 13 November 2007

Dividend information

We typically pay dividends once a year. We have paid 17 consecutive annual dividends, starting with Hellenic Bottling Company S.A.'s public listing in 1991. In 2003, we restructured our balance sheet through a leveraged re-capitalisation plan resulting in a capital return of €2 per share to shareholders. At our Annual General Meeting scheduled to take place on 18 June 2009 in Athens, we will be proposing a dividend for 2008 of €0.28 per share, an increase of 12% over the prior year.

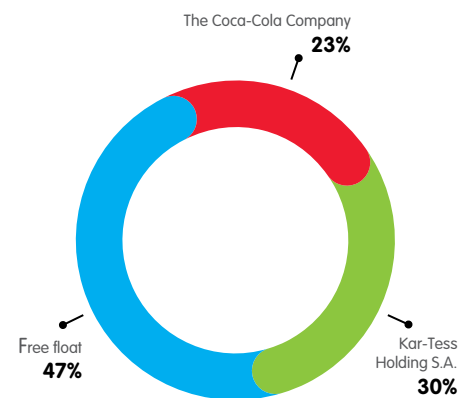


2000-2006 dividend amounts adjusted for one-for-two bonus share issue on 13 November 2007

*Proposed dividend

Shareholder structure

We have a diversified shareholder structure, with more than two-thirds of our free-float held by UK and US institutional investors.



The chart above represents the shareholding of Coca-Cola Hellenic as at 1 January 2009. Coca-Cola Hellenic accepts no responsibility for any undue reliance placed on this information.

Credit rating

Standard & Poor's: A/ Negative Outlook
 Moody's: A3/Stable Outlook



FTSE4Good

Coca-Cola Hellenic is listed on the FTSE4Good index, which recognises the performance of companies that meet globally-accepted corporate social responsibility standards to facilitate investment in ethical and socially responsible companies.



Dow Jones Sustainability Indexes

Coca-Cola Hellenic is included in the Dow Jones Sustainability Indexes (DJSI), the Dow Jones Sustainability World Index and Dow Jones STOXX Sustainability Index. Launched in 1999, the DJSI are the first global indexes tracking the financial performance of the leading sustainability-driven companies worldwide.

Listings

We have been listed on the Athens Stock Exchange since 1991, and we are part of the Athens Exchange Composite Index. We are one of the largest companies, based on market capitalisation, quoted on the Athens Exchange. Our ordinary shares trade on the Athens Stock Exchange under the symbol "EEEK". The Athens Exchange is the primary trading market for our ordinary shares.

New York Stock Exchange (NYSE)

Our American Depositary Receipts (ADRs) are listed on the NYSE under the symbol CCH. Each ADR represents one ordinary share (ADR ratio is 1:1). We have a sponsored ADR facility, with The Bank of New York acting as depository.

If you are a holder of our ADRs and require any assistance regarding ADR-related matters (such as certificate transfers, dividends, or proxy) please contact our depository bank:

The Bank of New York Investor Relations
P.O. Box 11258

Church Street Station
New York, NY 10286-1258
USA

Web: www.adrbny.com
Email: shrrelations@bnymellon.com
Local tel: 888.BNY.ADRS (toll-free)
Int'l tel: +1 212 815 3700

ADR Dividend Reinvestment and Direct Purchase Programme

GlobalBuyDIRECT, sponsored by the Bank of New York, is a programme that permits interested parties to purchase Coca-Cola Hellenic ADRs and reinvest dividends in Coca-Cola Hellenic ADRs. For more information, please visit: www.adrbny.com/howtobuy_globalbuydirect.jsp

London Stock Exchange (LSE)

Company-sponsored nominee (CSN) service Aimed primarily at UK-based investors, the Company-Sponsored Nominee Service is a special share account for Greek shares held on the shareholder's behalf by Lloyds Banking group plc and administered by Equiniti Financial Services Limited.

For more information, please contact:

Equiniti Financial Services Limited
Aspect House, Spencer Road
Lancing, West Sussex BN99 6DA
England
Web: www.shareview.co.uk
Local tel: 0870 600 3970
Int'l tel: +44 121 415 7047

Australia Stock Exchange

Our shares trade in the form of CHESS (Cleaning House Electronic Subregister System) Depository Interests (CDIs) on the ASX. The CDI ratio is 1:1.

Coca-Cola Hellenic's registrar in Australia is:
Computershare Investor Services Pty Limited
GPO Box 7045
Sydney, NSW 2001
Australia
Web: www.computershare.com
Local tel: 1300 855 080
Int'l tel: +61 3 9415 4000

Independent auditors

PricewaterhouseCoopers S.A.
268 Kifissias Ave
152 32 Halandri
Athens, Greece

Annual General Meeting

18 June 2009

Corporate headquarters

9, Fragoklissias Street
151 25 Maroussi
Athens, Greece

Corporate website

www.coca-colahellenic.com

Shareholder and analyst information

Shareholders and financial analysts can obtain further information related to Coca-Cola Hellenic by contacting:

Investor Relations
Tel: +30 210 618 3100
Email: investor.relations@cchellenic.com
IR website:

www.coca-colahellenic.com/ir/index.php



You can visit the company's website at

www.coca-colahellenic.com

On this site you will find the full 2008 Annual Report, Form 20-F, Social Responsibility Report and other company information. Via the News and Media section you can subscribe to e-mail alerts. You may obtain, at no charge, a copy of the Coca-Cola Hellenic Annual Report by writing to the Investor Relations Department at our headquarters.