



## **Coca-Cola HBC AG**

### **Composition of the Committees of the Board of Directors of Coca-Cola HBC AG**

**Zug, Switzerland – 16 June 2020** – Coca-Cola HBC AG (“**Coca-Cola HBC**” or the “**Company**”) announces today that its board of directors (the “**Board**”) has re-appointed all members of the Board Committees.

The composition of the Board Committees will be as follows:

<b>Audit and Risk Committee</b>	Bill Douglas (Chair)
	Olusola David-Borha
	Alexandra Papalexopoulou
<b>Nomination Committee</b>	Reto Francioni (Chair)
	Charlotte Boyle
	Anna Diamantopoulou
<b>Remuneration Committee</b>	Charlotte J. Boyle (Chair)
	Reto Francioni
	Anna Diamantopoulou
<b>Social Responsibility Committee</b>	Anastasios I. Leventis (Chair)
	Anna Diamantopoulou
	José Octavio Reyes

This announcement is made pursuant to the Financial Conduct Authority’s Listing Rule 9.6.11.

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## **Coca-Cola Hellenic Bottling Company**

### **About Coca-Cola HBC**

Coca-Cola HBC is a leading bottler of The Coca-Cola Company with 2019 revenue in excess of €7 billion. 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, plant based beverages and ready-to-drink 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>.