



## Coca-Cola HBC AG

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

**Zug, Switzerland – 22 June 2021** – Coca-Cola HBC AG (“Coca-Cola HBC” or the “Company”) announces today that following the election of the board members by the AGM 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
	Bruno Pietracci

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

#### Enquiries

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

Coca-Cola HBC AG, a growth-focused Consumer Packaged Goods business and strategic bottling partner of The Coca-Cola Company. We create value for all our stakeholders by supporting the socio-economic development of the societies in which we operate and we believe building a more positive environmental impact is integral to our future growth. Together, we and our customers serve more than 600 million consumers across a broad geographic footprint of 28 countries on 3 continents. Our portfolio is one of the strongest, broadest and most flexible in the beverage industry, offering consumer-leading partner brands in the sparkling, juice, water, sport, energy, plant-based, ready-to-drink tea, coffee, adult sparkling and premium spirits categories. These brands include Coca-Cola, Coca-Cola Zero, Schweppes, Kinley, Royal Bliss, Costa Coffee, Valser, Romerquelle, Fanta, Sprite, Powerade, FuzeTea, Dobry, Cappy, Monster and Adez. We foster an open and inclusive work environment amongst our more than 28,000 employees and we are ranked among the top sustainability performers in ESG benchmarks such as the Dow Jones Sustainability Indices, CDP, MSCI ESG and FTSE4Good.

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