

FOR IMMEDIATE RELEASE

Coca-Cola HBC AG

Announcement of the resignation of director

Zug, Switzerland - 9 August 2024 - Coca Cola HBC AG ("Coca-Cola HBC" or the "Company") today announces that Anna Diamantopoulou, independent non-executive director and member of the remuneration committee, the nomination committee and the social responsibility committee, has informed the Company of her intention to resign from the Board of Directors of Coca-Cola HBC with effect from September 16, 2024, following the recent announcement of her intention to run for the leadership position of the PASOK political party in Greece.

Anastassis G. David, Chairman of Coca-Cola HBC, made the following remarks: "On behalf of the Board of Directors, I would like to take this opportunity to offer our sincere appreciation to Anna for the significant contributions she has made over the past three years."

The Board of Directors has initiated a search for a replacement non-executive director, whose appointment will be subject to approval of the shareholders at an extraordinary general meeting of the Company in accordance with Swiss law. A further announcement on timing will be made in due course.

This announcement is made in accordance with the Financial Conduct Authority's UK Listing Rule 6.4.6R.

Enquiries

Coca-Cola HBC Group

Investor and Analysts:

Joanna Kennedy
Head of Investor Relations

Tel: +44 7802 427505
joanna.kennedy@cchellenic.com

Jemima Benstead
Senior Investor Relations Manager

Tel: +44 7740 535130
jemima.benstead@cchellenic.com

Media:

Sonia Bastian
Head of Communications

Tel: +41 7946 88054
sonia.bastian@cchellenic.com

Claire Evans
Group Senior Communications Manager - Corporate

Tel: +44 7597 562 978
claire.evans@cchellenic.com

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 740 million consumers across a broad geographic footprint of 29 countries. Our portfolio is one of the strongest.

Our extensive portfolio of brands across a broad geographic footprint of 27 countries 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, Valsèr, 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 Dow Jones Sustainability Indices, CDP, MSCI ESG, FTSE4Good and ISS ESG.

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/>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAEANPNEFALEEA