RNS Number: 2237A Coca-Cola HBC AG 11 March 2025

Coca-Cola HBC AG

Director Declaration

Zug, Switzerland - 11 March 2025 - Coca-Cola HBC AG ("Coca-Cola HBC") announces that William W. (Bill) Douglas III, Independent non-Executive Director, has been appointed as a director of Dollar Tree, Inc. (trading on Nasdaq under the symbol DLTR), with effect from 28 February 2025.

This disclosure is made pursuant to paragraph 6.4.9R of the UK Listing Rules.

Enquiries Coca-Cola HBC Group

Investor and Analysts:

Jemima Benstead Tel: +44 7740 535130 Head of Investor Relations jemima.benstead@cchellenic.com

Konstantina Galani Tel: +30 697 323 2802

Investor Relations Manager konstantina-styliani.galani@cchellenic.com

Media:

Sonia Bastian Tel: +41 7946 88054 Head of Communications sonia.bastian@cchellenic.com

Claire Evans Tel: +44 7896 054 972
Head of Corporate Communications claire.evans@cchellenic.com

Coca-Cola HBC Group

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/

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@lseq.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.

RDNBDGDXSBBDGUB