

FOR IMMEDIATE RELEASE

## Coca-Cola HBC AG

### Results of extraordinary general meeting of Coca-Cola HBC AG

**Zug, Switzerland - 19 January 2026** - Coca-Cola HBC AG ("**Coca-Cola HBC**") today announces that each proposal of the Board of Directors (the "**Board**") set out in the notice of the extraordinary general meeting ("**EGM**") dated 17 December 2025 was duly passed by the requisite majority of shareholders at its EGM held today, 19 January 2026. The results are set out below. A copy of the resolutions passed at the EGM has also been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism> and on Coca-Cola HBC's website at <https://www.coca-colahellenic.com/en/investor-relations/shareholder-centre/agm-egm>.

#### Final Ballot Results

Proposal	Votes for	% (1)	Votes Against	% (1)	Abstentions Cast	% (1)	Total Votes Cast	Votes not cast (2)	Voting Rights Represented % (3)
1 Introduction of a capital band provision in a new art. 6a in the Articles of Association to enable the completion of the Sale and Purchase Agreement and in connection with the Option Agreement.	257,447,503	99.49%	1,313,703	0.51%	5,846	0.00%	258,767,052	0	71.18%
2 Introduction of a new art. 10a in the Articles of Association to permit the use and transfer of a certain number of the Company's registered shares held in treasury by excluding existing pre-emptive rights of shareholders in connection with the Sale and Purchase Agreement and the Option Agreement.	258,608,584	99.94%	152,542	0.06%	5,926	0.00%	258,767,052	0	71.18%
3 Amendment of art. 28 para. 2 of the Articles of Association and the introduction of new art.	254,656,438	98.41%	4,100,219	1.58%	10,395	0.00%	258,767,052	0	71.18%

<p>of new art. 28 para. 2bis, art. 28 para. 2ter and art. 29bis in the Articles of Association for the purpose of effecting certain governance related changes in line with the Coca-Cola HBC Shareholder Agreement with effect upon completion of the Sale and Purchase Agreement.</p>									
---	--	--	--	--	--	--	--	--	--

**Notes:**

- (1) Percentages refer to applicable majority. For resolutions 1 and 2, a majority of 75% of the voting rights represented and an absolute majority of the nominal value of shares represented is required. For resolution 3, a majority of at least two-thirds of the voting rights represented and a majority of the nominal value of shares represented is required.
- (2) Votes represented at the EGM but not (or not validly) cast.
- (3) Shares represented at the EGM for each proposal as a percentage of Coca-Cola HBC's outstanding voting rights, whether exercisable or not. As at the date of the EGM, Coca-Cola HBC's issued share capital consisted of 373,239,562 ordinary shares, of which 6,282,592 ordinary shares are held by Coca-Cola HBC AG and 3,430,135 shares are held by its subsidiary, Coca-Cola HBC Services MEPE, in treasury. Accordingly, the total number of outstanding voting rights (whether exercisable or not) in Coca-Cola HBC AG was 363,526,835.

The formal notice of the EGM, including a full description of the items of the agenda and the proposals of the Board of Directors, was published in the Swiss Official Gazette of Commerce (Schweizerisches Handelsamtsblatt) on 17 December 2025 and incorporated into a circular that is available for inspection at the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on Coca-Cola HBC's website at <https://www.coca-colahellenic.com/en/investor-relations/shareholder-centre/agm-egm>.

Capitalised terms used in this announcement and not otherwise defined have the meaning given to them in the announcement published by Coca-Cola HBC on 17 December 2025.

**Zug, 19 January 2026**

Coca-Cola HBC AG

The Board of Directors

**Enquiries**

**Coca-Cola HBC Group**

**Investors and Analysts:**

Jemima Benstead  
Head of Investor Relations

Tel: +44 7740 535130  
[jemima.benstead@cchellenic.com](mailto:jemima.benstead@cchellenic.com)

Elias Dawetas  
Investor Relations Manager

Tel: +30 694 7568826  
[elias.dawetas@cchellenic.com](mailto:elias.dawetas@cchellenic.com)

Matilde Durazzano  
Investor Relations Manager

Tel: +44 7851 105884  
[matilde.durazzano@cchellenic.com](mailto:matilde.durazzano@cchellenic.com)

Elizabeth King  
Investor Relations Manager

Tel: +44 7864 686582  
[elizabeth.king@cchellenic.com](mailto:elizabeth.king@cchellenic.com)

**Individual Shareholders:**

Maria Livaniou  
Shareowner Services Manager

Tel: +30 697 444 3270  
[maria.livaniou@cchellenic.com](mailto:maria.livaniou@cchellenic.com)

**Media:**

Claire Evans  
Head of Corporate Communications

Tel: +44 7896 054972  
[claire.evans@cchellenic.com](mailto: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 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 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@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://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

ROMXKLFFQFLEBBQ