

FOR IMMEDIATE RELEASE

Coca-Cola HBC AG

Composition of the Committees of the Board of Directors and appointment of Senior Independent Director of Coca-Cola HBC AG

Zug, Switzerland - 8 May 2026 - Coca-Cola HBC AG ("**Coca-Cola HBC**") announces today that following the election of the board members at the AGM the composition of the Board Committees will be as follows:

Audit and Risk Committee	Stavros Pantzaris (Chair)
	Zulikat Wuraola Abiola
	Pantelis ("Linus") D. Lekkas
Nomination Committee	Glykeria Tsemou (Chair)
	Elizabeth Bastoni
	Lara Salame Boro
Remuneration Committee	Elizabeth Bastoni (Chair)
	Lara Salame Boro
	Glykeria Tsemou
Social Responsibility Committee	Anastasios I. Leventis (Chair)
	Lara Salame Boro
	Evguenia Stoitchkova

Effective 8 May 2026, Glykeria Tsemou is appointed as the Senior Independent Director.

This announcement is made pursuant to the Financial Conduct Authority's UK Listing Rule 6.4.6R and there are no other matters that require disclosure under UK Listing Rule 6.4.8R. Biographies for each Director can be found at: www.coca-colahellenic.com

Enquiries

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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 760 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 brands across the sparkling, adult sparkling, juice, water, sport, energy, ready-to-drink tea, coffee, and premium spirits categories, with snacks as an additional offering. Our products 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 Plazma. We foster an open and inclusive work environment for our more than 33,500 employees and believe that a positive environmental impact is integral to our future growth. We are among the leaders of the global beverage industry across major sustainability benchmarks, including the Dow Jones Best-in-Class Indices, CDP, MSCI ESG, FTSE ESG and ISS ESG.

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

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