

**Resolutions passed at the
Extraordinary General Meeting of
Coca-Cola HBC AG**
held on Tuesday, 16 September 2024; 1:30 pm CEST
Physical Shareholders' Meeting
at Turmstrasse 26, 6312 Steinhausen, Switzerland

Begin of meeting: 1:30 pm CEST

End of meeting: 1:42 pm CEST

Presence

270,868,234	shares represented
72.57%	of the total issued share capital ⁽¹⁾
74.62%	of the outstanding voting rights, whether exercisable or not ⁽¹⁾

(1) On 16 September 2024, Coca-Cola HBC AG's total issued share capital of CHF 2,500,705,065.40 consisted of 373,239,562 ordinary shares, of which 6,802,145 ordinary shares are held by Coca-Cola HBC AG and 3,430,135 ordinary 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 as at 16 September 2024 is 363,007,282.

Agenda items

The following resolutions have been passed:

- 1 Election of the Board of Directors and the Remuneration Committee**
- 1.1 Election of Elizabeth Bastoni as a new member of the Board of Directors and as a member of the Remuneration Committee (in a single vote)**

The shareholders passed the resolution by

Votes for	270,113,771	(99.72%)
Votes against	351,919	(0.13%)

Abstentions cast	402,544	(0.15%)
Total votes cast	270,868,234	(100.00%)
Votes not cast (or invalid)	0	

(Percentages are calculated based on total votes cast.)

Elizabeth Bastoni has thereby been elected as a member of the Board of Directors and as a member of the Remuneration Committee for a term un-til the end of the next annual general meeting in 2025.

The full minutes of the Extraordinary General Meeting will be available from 26 September 2024 on the website of Coca-Cola HBC AG.

[Signatures on the following page]

Steinhausen, 16 September 2024

Anastassis G. David
Chairman of the Board

Jan Gustavsson
Company Secretary