



FOR IMMEDIATE RELEASE

The following amendment have been made to the 'Composition of the Committees of the Board of Directors of Coca-Cola HBC AG' announcement released on 16 September 2024 at 17.05 under RNS No 3943E.

We have restated the date of the Extraordinary General Meeting held on 16 September 2024 as referenced in the first paragraph, "Coca-Cola HBC AG ("**Coca-Cola HBC**" or the "**Company**") announces today that following the election of a new board member at the Extraordinary General Meeting held *on 16 September 2024* the composition of the Board Committees will be as follows:".

All other details remain unchanged.

The full amended text is shown below.

Coca-Cola HBC AG

Composition of the Committees of the Board of Directors of Coca-Cola HBC AG

Zug, Switzerland – 16 September 2024 - Coca-Cola HBC AG ("**Coca-Cola HBC**" or the "**Company**") announces today that following the election of a new board member at the Extraordinary General Meeting held on 16 September 2024 the composition of the Board Committees will be as follows:

Audit and Risk Committee	William W. (Bill) Douglas (Chair)
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	Glykeria Tsernou
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	Zulikat Wuraola Abiola
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Nomination Committee	Reto Francioni (Chair)
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	Charlotte J. Boyle
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	Elizabeth Bastoni
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Remuneration Committee	Charlotte J. Boyle (Chair)
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	Reto Francioni
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	Elizabeth Bastoni
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Social Responsibility Committee	Anastasios I. Leventis (Chair)
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	Evguenia (Jeny) Stoitchkova
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	Charlotte J. Boyle
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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 Listing Rule 6.4.8R.

Coca-Cola HBC Group

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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, 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>.