



## Coca-Cola HBC AG

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

**Zug, Switzerland - 17 May 2023** - Coca-Cola HBC AG ("**Coca-Cola HBC**" or the "**Company**") announces today that following the election of the board members at the AGM the composition of the Board Committees will be as follows:

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**Audit and Risk Committee** William W. (Bill) Douglas (Chair)

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Olusola (Sola) David-Borha

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Alexandra Papalexopoulou

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**Nomination Committee** Reto Francioni (Chair)

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Charlotte J. Boyle

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Anna Diamantopoulou

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**Remuneration Committee** Charlotte J. Boyle (Chair)

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Reto Francioni

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Anna Diamantopoulou

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**Social Responsibility Committee** Anastasios I. Leventis (Chair)

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Anna Diamantopoulou

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Evguenia (Jeny) Stoitchkova

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This announcement is made pursuant to the Financial Conduct Authority's Listing Rule 9.6.11R and there are no other matters that require disclosure under Listing Rule 9.6.13R.

#### 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 create value for all our stakeholders by supporting the socio-economic development of the communities in which we operate, and we believe building a more positive environmental impact is integral to our future growth. Together, we and our customers serve 715 million consumers across a broad geographic footprint of 29 countries on three continents. Our portfolio is one of the strongest, broadest and most flexible in the beverage industry, offering consumer-leading beverage brands in the sparkling, juice, water, sport, energy, plant-based, ready-to-drink tea, coffee, adult sparkling and premium spirits categories. These beverages include Coca-Cola, Coca-Cola Zero, Schweppes, Kinley, Costa Coffee, Valser, Römerquelle, Fanta, Sprite, Powerade, FuzeTea, Dobry, Cappy, Monster and Adez. We foster an open and inclusive work environment amongst our 33,000 employees and we are ranked among the top sustainability performers in ESG benchmarks such as the Dow Jones Sustainability Indices, CDP, MSCI ESG and FTSE4Good.

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>.