



Coca-Cola HBC AG

Director Declaration

Zug, Switzerland – 13 November 2024 – Coca-Cola HBC AG (“Coca-Cola HBC”) announces that William W. (Bill) Douglas III, Independent non-Executive Director, has been appointed as a non-executive director of Monster Beverage Corporation (trading on Nasdaq under the symbol MNST), with effect from 1 January 2025.

This disclosure is made pursuant to paragraph 6.4.9R of the UK Listing Rules.

Enquiries

Coca-Cola HBC Group

Investors and Analysts:

Joanna Kennedy
Head of Investor Relations

Tel: +44 7802 427505
joanna.kennedy@cchellenic.com

Jemima Benstead
Senior Investor Relations Manager

Tel: +44 7740 535130
jemima.benstead@cchellenic.com

Virginia Phillips
Investor Relations Manager

Tel: +44 7864 686582
virginia.phillips@cchellenic.com

Konstantina Galani
Investor Relations Manager

Tel: +30 6973232802
konstantina-styliani.galani@cchellenic.com

Media:

Sonia Bastian
Head of Communications

Tel: +41 7946 88054
sonia.bastian@cchellenic.com

Claire Evans
Group Senior Communications Manager - Corporate

Tel: +44 7597 562 978
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 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 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/>