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ASX Release

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EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING GRANTED BY ASIC

Coca-Cola Amatil Limited (ASX: CCL) (**Amatil**) today announces that the Australian Securities and Investments Commission (**ASIC**) has granted an extension of the period of time by which Amatil must hold its Annual General Meeting for the financial year ended 31 December 2020 (**AGM**) from 31 May 2021 to 31 August 2021. This follows ASIC's in principle decision to extend the time for holding Amatil's AGM for an initial period of 6 weeks, as set out in the Scheme Booklet dated 12 March 2021.

An extension of time was sought to enable the AGM to be held, if necessary, once the outcome of the proposed scheme of arrangement (**Scheme**), pursuant to which all of the shares held by independent shareholders of Amatil (**Independent Shareholders**) will be acquired by Coca-Cola European Partners plc (**CCEP**), is known.

As previously announced, on 16 April 2021, the requisite majorities of Independent Shareholders resolved to approve the Scheme. The Scheme remains subject to the approval of the Supreme Court of New South Wales at the hearing scheduled for 9.15am (Sydney time) tomorrow, 20 April 2021, and certain other conditions precedent as previously announced and described in the Scheme Booklet. The Scheme is currently expected to be implemented on 10 May 2021.

For further information:

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ABOUT COCA-COLA AMATIL

Coca-Cola Amatil Limited (including subsidiaries, group entities and related bodies corporate) is one of the largest bottlers and distributors of ready-to-drink non-alcohol and alcohol beverages and coffee in the Asia Pacific region. Coca-Cola Amatil is also the authorised bottler and distributor of The Coca-Cola Company's beverage brands in Australia, New Zealand, Fiji, Indonesia, Papua New Guinea and Samoa. Coca-Cola Amatil directly employs around 12,000 people and indirectly creates thousands more jobs across the supply chain, partnering with key suppliers to bottle, package, sell and distribute its products. With access to around 270 million potential consumers through more than 630,000 active customers Coca-Cola Amatil is committed to leading through innovation, building a sustainable future and delivering long-term value, both to shareholders and to society.

For more information, visit www.ccamatil.com or search for Coca-Cola Amatil on LinkedIn, Facebook or Twitter.