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ANTHONY BROWN
address: 18 Weston Drive, Caterham UK
citizenship: USA
Passport no. 711328498

**MANAGEMENT BOARD
OF KOFOLA S.A.**

THE DECLARATION OF THE MEMBER OF THE SUPERVISORY BOARD

Hereby, I declare that:

- I. I am related with the shareholder who disposes the shares represented not less than 5% of the general number of votes on the General Meeting of Shareholders of KOFOLA S.A. in following manner: as a consultant relating to soft drink commercial activities
- II. I do not lead the competitory activity towards the KOFOLA S.A
- III. I am not registered in the Record of the Insolvent Debtors, managed on the basis of the Statute of the National Register Court


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