

## CURRENT REPORT

### **KOFOLA S.A.**

January 7th 2009

Current Report No. 2/2009

Subject: **Changes in the Composition of the Company's Governing Bodies**

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

Further to Current Reports Nos. 47/2008, 48/2008 and 55/2008, the Management Board of KOFOLA S.A. (formerly KOFOLA-HOOP S.A.) of Warsaw (the “Company”) hereby reports that the Company's shareholder KSM Investment S.A. of Luxembourg, acting pursuant to Par. 17 of the Company's Articles of Association, appointed Messrs Ireneusz Stolarski, Martin Dokoupil and Raimondo Eggink to the Company's Supervisory Board, with effect as of January 5th 2009 (Mr Ireneusz Stolarski will serve as Chairman of the Company's Supervisory Board).

For information regarding Mr **Ireneusz Stolarski**'s education and qualifications, as well as any involvement on his part in activities competitive to the Company's business, see Current Reports Nos. 48/2008 and 53/2008. Mr Ireneusz Stolarski served as Chairman of KOFOLA S.A.'s Supervisory Board from November 26th to December 11th 2008, as reported by the Company in Current Reports Nos. 47/2008, 48/2008 and 55/2008.

**Mr Raimondo Eggink** graduated from the Faculty of Physics and Mathematics of the Jagiellonian University in Kraków (1991–1994), where he completed studies in theoretical mathematics. He also studied at the Cracow University of Economics (1994–1995). Holder of the CFA certificate (since 2000), Mr Eggink is an investment adviser (since 1995) and a securities broker (since 1994). In the period 1995–1996, he was employed as an investment adviser successively at the Warsaw Branch of ING Bank N.V., Bank Śląski S.A. and ING BSK Asset Management S.A. – the first firm specialising in asset management to operate in the Polish capital market. Between 1996 and 1997, Mr Eggink worked for the Capital Markets Department of ABN AMRO Bank (Polska) S.A., lastly as Equity Investments Director responsible, among other things, for underwritings of public securities issues. Since 1997 he served, in chronological order, as member of the Management Board, Investment Director, President of the Management Board and Liquidator at ABN AMRO Asset Management (Polska) S.A., a firm managing assets on behalf of Polish institutional investors and high net worth individuals, which was wound up in 2001. Since 2002, Mr Raimondo Eggink has been running his own training consultancy, offering his services to financial market entities.

Mr Eggink has served on the Supervisory Boards of KOFOLA S.A. (since 2004), Netia S.A.

(since 2006), Firma Oponiarska Dębica S.A. (since 2008) and Perła-Browary Lubelskie S.A. (2004–2005 and since 2008), and previously also on the Supervisory Boards of Stomil-Olsztyn S.A. (2002–2003), Giełda Papierów Wartościowych w Warszawie S.A. (2002–2008), Wilbo S.A. (2003–2005), Mostostal Płock S.A. (2003–2006), Swarzędz Meble S.A. (2004–2005), PKN ORLEN S.A. (2004–2008) and Zachodni Fundusz Inwestycyjny NFI S.A. (2006). Since 2004, he has been a member of the Management Board of CFA Society of Poland (formerly Polish Association of Investment Professionals). From 1995 to 1997, he served as Deputy Chairman of the Board of the Polish Association of Brokers and Investment Advisers. He can communicate in Polish, English, Dutch, French and German.

Mr Raimondo Eggink was a member of the Supervisory Board of KOFOLA S.A. since 2004, but was removed from office by virtue of the Extraordinary General Shareholders Meeting's Resolution No. 13 of November 26th 2008, as reported by the Company in Current Reports Nos. 47/2008, 48/2008 and 55/2008.

According to his representation, Mr Raimondo Eggink is not engaged in any activity competitive to the Company's business, and has not been entered in the register of insolvent debtors kept pursuant to the National Court Register Act.

**Mr Martin Dokoupil** is a managing partner at Blue Strategy. He has extensive advisory experience and a strong background in market research. Since 1999, he has provided business advisory services to a wide variety of clients, including retailers and suppliers of consumer goods from diverse sectors, operating on a nationwide or regional scale (Central Europe). Mr Martin Dokoupil is engaged in projects designed to support top management dealing with rapid changes in Central Europe's business environment, which may be important for the transition period. He holds a Master's degree in socio-economical geography.

Mr Martin Dokoupil was a member of the Supervisory Board of KOFOLA S.A. since 2008, but was removed from office by virtue of the Extraordinary General Shareholders Meeting's Resolution No. 13 of November 26th 2008, as reported by the Company in Current Reports Nos. 47/2008, 48/2008 and 55/2008.

According to his representation, Mr Martin Dokoupil is not engaged in any activity competitive to the Company's business, and has not been entered in the register of insolvent debtors kept pursuant to the National Court Register Act.

As at the date of this Current Report, the Supervisory Board of KOFOLA S.A. is composed of:

Mr Ireneusz Stolarski – Chairman,  
Mr Jacek Woźniak – Deputy Chairman,  
Mr Dariusz Prończuk,  
Mr Raimondo Eggink, and  
Mr Martin Dokoupil.