

THE CURRENT REPORT

KOFOLA S.A.

10 of March 2009r.

The current report no 12/2009

The subject: **The list of the shareholders holding more than 5% on the Extraordinary General Shareholders Meeting**

The legal basis : Art. 70 point 3 of the Public Offering Act –General Shareholders Meeting the list over 5%

The Management Board of KOFOLA S.A. hereby publishes the list of shareholders, participated on the Extraordinary General Shareholders Meeting of KOFOLA S.A. convened on 4th of March 2009, who hold at least per 5% of general votes on such Meeting:

KSM INVESTMENT S.A.

The number of recorded shares:	12.275.373
The number of votes from the recorded shares:	12.275.373
The share in the total number of votes:	46.90 %
<u>The share in the total number on the Extraordinary General Meeting of Shareholders on 4th of March 2009</u>	<u>49.27 %</u>

CED Group S. a r. l.

The number of recorded shares:	11.262.116
The number of votes from the recorded shares:	11.262.116
The share in the total number of votes:	43.03 %
<u>The share in the total number on the Extraordinary General Meeting of Shareholders on 4th of March 2009</u>	<u>45.20 %</u>