

## CURRENT REPORT

### KOFOLA S.A.

July 8<sup>th</sup> 2009

Current report no 25/2009

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

Legal basis: Art. 70 paragraph 3 of the Act on Public Offering

The Management Board of KOFOLA S.A. hereby publishes the list of shareholders, participating in the Ordinary General Meeting of Shareholders of KOFOLA S.A., which was held on June 30th 2009, holding at least per 5% of general votes on such Meeting:

### KSM INVESTMENT S.A.

The number of recorded shares:	13.395.373
The number of votes from the recorded shares:	13.395.373
The share in the total number of votes:	51.1 %
<u>The share in the total number on</u> <u>the Ordinary General Meeting of Shareholders on June 30th 2009:</u>	<u>51.4 %</u>

### CED Group S. a r. l.

The number of recorded shares:	11.283.153
The number of votes from the recorded shares:	11.283.153
The share in the total number of votes:	43.1 %
<u>The share in the total number on</u> <u>the Ordinary General Meeting of Shareholders on June 30th 2009:</u>	<u>43.3%</u>