

CURRENT REPORT

KOFOLA S.A.

June 30, 2010

Subject: Report on the non-application of the corporate governance principle

Legal basis: § 29 paragraph 3 of the Warsaw Stock Exchange Rules

Acting pursuant to § 29 paragraph 3 of the Warsaw Stock Exchange Rules, the Management Board of KOFOLA S.A. with the registered office in Warsaw („the Company”) hereby informs that, in connection with the adoption of Resolution No.16 of June 30, 2010 by the Ordinary General Meeting of Shareholders of the Company, about which the Company among other things informed in the current report no. 14/2010 of June 30, 2010, the corporate governance principle referred to in Part IV point 6 of the Best Practices of Companies Listed on the Stock Exchange has not been applied in the Company, i.e. the principle which states that the dividend date and the dividend payment date shall be determined in such a manner that the period between them shall be as short as possible, in any event shall not be longer than 15 working days.