

CURRENT REPORT no. 20/2013

KOFOLA S.A.

Date: October 25, 2013

The subject: Resignation of Supervisory Board Member

The Management Board of KOFOLA SA ("the Company") announces that on 25 October 2013 had received Mr. Martin Dokoupil's resignation from being a member of the Supervisory Board with effect from 1 November 2013. Submitted document does not content any reasons for resignation.

Legal basis: Art. 56 paragraph 1 point 2 of the Act dated 29 July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and on Public Companies (O.J.L. 2009 No. 185 item 1439 with amendments)