

CURRENT REPORT no. 21/2013

KOFOLA S.A.

Date: October 31st, 2013

The subject: Resignation of the Board Member

The Management Board of KOFOLA S.A. (the Company) informs that as of today, Mr. Bartosz Marczuk resigned from the function of the Chief Financial Officer – Member of KOFOLA SA Management Board – with effect from 30.11.2013.

The reason of the resignation of Mr. Bartosz Marczuk are personal considerations.

Responsibilities previously performed by Mr. Marczuk will be taken over by Mr. Daniel Buryš appointed to Management Board of Kofola S.A. on 24 June 2013 (see Current Report No. 11/2013 dated 24.06.2013).

The Supervisory Board and Management Board expressed their thanks to Mr. Bartosz Marczuk for his input and work on KOFOLA Group's development, wishing him good luck and success in further challenges.

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)