

**CURRENT REPORT no. 22/2013**

**KOFOLA S.A.**

Date: November 8th, 2013

**The subject: New Member of the Supervisory Board**

The Management Board of KOFOLA S.A. (The Company), hereby announces, that on 8th November 2013 the Company's shareholder - KSM Investment S.A., in Luxembourg, acting on the basis of § 17 subp. 1 p. a) The Statute of the Company, appointed Member of the Supervisory Board Mrs. Agnieszka Donica with effect from 8 November 2013.

Mrs. Agnieszka Donica is Controlling Director of Hoop Polska Sp. z o.o., responsible for financial planning and management reporting. As a member of Management Team is a business partner for all areas of Company's activity, supporting making decisions process. Agnieszka Donica joined Hoop in 2008, just after its merger with Kofola Group. Previously she had been working in Grupa Żywiec, Polish OpCO of Heineken Group, starting as Manager of Planning in Warka Brewery and later for 7 years she had been responsible for controlling and finance area of Żywiec Trade Holding (13 distribution companies). Agnieszka Donica holds a Master of Economics at Warsaw School of Economics.

Mrs. Agnieszka Donica does not any competitive action against the Company and is not entered in the register of insolvent debtors kept by National Court Register.

Mrs. Agnieszka Donica is not associated with KSM Investment S.A., based in Luxembourg, nor any other majority shareholder of the Company.

On the day of the drawing up of this report, the composition of the Supervisory Board of KOFOLA S.A. is as follows:

- a) Rene Sommer – Chairman,
- b) Jacek Woźniak – Vice-chairman,
- c) Dariusz Prończuk,
- d) Anthony Brown,
- e) Pavel Jakubík,
- f) Agnieszka Donica.

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).