

CURRENT REPORT no. 12 /2012

KOFOLA S.A.

Date: June 26, 2012

The subject: Resignation of Supervisory Board Member

The legal basis: Art. 56 paragraph 1 point 2 of the Act on Public Offering- current and periodic information

The Management Board of KOFOLA SA ("the Company") announces that on 25 June 2012 had received Mr. Raimondo Eggink resignation from being a member of the Supervisory Board with effect from 1 October 2012. Resignation was submitted for personal reasons