

CURRENT REPORT no. 16/2012

KOFOLA S.A.

Date: November 1, 2012

The subject: New Member of the Supervisory Board

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

The Management Board of KOFOLA S.A. (The Company), hereby announces, that on 1st November 2012 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 Mr. Pavel Jakubík with effect from 1 November 2012 the of the company.

Mr. Pavel Jakubík is a graduate of the Technical University of Ostrava, Faculty of Economics with a specialization in finance. He is also member of the Association of Chartered Certified Accountants.

Mr. Pavel Jakubík is financial manager in Kofola ČeskoSlovensko a.s. responsible primarily for the observance of the principles of accounting, taxes, financial reporting and insurance. Also runs stand-alone projects financially-tax as part of the Kofola Group.

Mr. Pavel Jakubík joined Kofola financial team in 2008, after the Hoop-Kofola merger. On the position of the Group Reporting Manager, he was responsible for management of the audit process in Kofola Group. Previously he worked for 3 years as a CFO in Bekaert Bohumin and for 5 years in Ernst & Young ČR - audit division, where he lead series of audits of companies from various industry and projects in the area of IFRS consolidation, due diligence and verification of mergers.

Mr. Pavel Jakubik does not any competitive action against the Company and is not entered in the register of insolvent debtors kept by National Court Register.

Mr. Pavel Jakubik 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) Pavel Jakubik,
- e) Martin Dokoupil,
- f) Anthony Brown.