

**CURRENT REPORT no. 11 /2011**

KOFOLA S.A.

**Date:** June 29, 2011

**The subject: The list of shareholders present on the Ordinary General Meeting of Shareholders holding at least per 5% of the total number of votes on the Meeting**

**The legal basis:** Art.70 paragraph 3 of the Act on Public Offering

The Management Board of KOFOLA S.A. hereby publishes the list of shareholders participating in the Ordinary General Meeting of Shareholders of KOFOLA S.A., which was held on June 29, 2011, holding at least per 5% of the total number of votes on such Meeting:

**KSM INVESTMENT S.A.**

The number of recorded shares: 13.395.373

The number of votes from the recorded shares: 13.395.373

The share in the total number of votes: 51,18%

The share in the total number on the Ordinary General Meeting of Shareholders on June 29, 2011: 51,41%

**CED GROUP S. a r.l.**

The number of recorded shares: 11.283.153,

The number of votes from the recorded shares: 11.283.153,

The share in the total number of votes: 43,11 %

The share in the total number on the Ordinary General Meeting of Shareholders on June 29, 2011: 43, 30 %