

CURRENT REPORT

KOFOLA S.A.

January 27, 2011

Current report no. 2/2011

Subject: Changes in the composition of the Supervisory Board of the Company

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

Acting pursuant to art. 56 paragraph 1 point 2 of the Act dated 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws 2009, No. 185, item 1439) and acting pursuant to §5.21 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities (Journal of Laws 2009, No. 33, item 259), the Management Board of KOFOLA S.A. with the registered office in Warsaw („the Company”) informs, that on January 26, 2011 Mr. Ireneusz Stolarski, the member of the Supervisory Board of the Company, holding simultaneously a function of the Chairman of the Supervisory Board, resigned from the function of a member of the Supervisory Board of the Company with effect from January 26, 2011.

At the same time, the Management Board of the Company informs, that the procedure for the appointment of new member of the Supervisory Board is taking place.