

CURRENT REPORT

KOFOLA S.A.

March 4, 2011

Current report no. 3/2011

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 §5.22 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 March 4, 2011, the shareholder of the Company, KSM Investment S.A. with the registered office in Luxembourg, acting pursuant to §17. 1 point a) of the Articles of association of the Company, appointed to the Supervisory Board of the Company- Mr. René Sommer, who shall perform the function of the Chairman of the Supervisory Board.

Mr. René Sommer does not carry out a competition activity in relation to the Company and he is not entered in the register of insolvent debtors kept by the National Court Register. Mr. René Sommer is a shareholder of KSM Investment S.A., with the registered office in Luxembourg, which is the majority shareholder of the Company.

At the date of this report, the composition of the Supervisory Board of KOFOLA S.A. is as follows:

- a) René Sommer – the Chairman,
- b) Jacek Woźniak – the Vice-Chairman,
- c) Dariusz Prończuk,
- d) Raimondo Eggink,
- e) Martin Dokoupil,
- f) Anthony Brown.

Mr René Sommer graduated technical school in Prague, and then he has improved his qualifications by studying for an MBA and other specialized courses in a scope of entrepreneurship and management. He worked until 1990 inter alia as a Project Manager of Production for ČKD Polovodiče Praha. In 1990 Mr. René Sommer established his own business in retail and wholesale trade – he ran a grocery chain, he was an importer and wholesaler of grocery products e.g. from Greece, Bulgaria, Slovakia etc.

In 1992 he started to cooperate with family company SP Vrachos s.r.o. – a legal predecessor of the Kofola Holding a.s., with its registered office in Czech Republic, which is currently a subsidiary company of Kofola S.A.

In a course of cooperation with Kofola Holding a.s., René Sommer held many different positions in the company's structures in sales, financial, HR and legal departments. He was a co-author of the strategic development plan of the company in the first years of its activity. He participated actively in the expansion of the Kofola company both in the Czech Republic and abroad. He held also a position of CEO in Kofola a.s., with the registered office in the Czech Republic, contributing to the achievement of the strategic goals for the whole capital group of KOFOLA. Mr. René Sommer currently does not perform a function of a member of the management board in Kofola Holding a.s. or in other subsidiary companies of KOFOLA S.A. At present he holds a position of HR and Legal Director in Kofola Holding a.s. being responsible for designing and implementing a coherent strategy in the field of human resources within the whole capital group of KOFOLA and for the legal security of the group.