

CURRENT REPORT

KOFOLA S.A.

May 24, 2011

Current report no. 6 /2011

Subject: The appointment of the entity authorized to audit financial statements

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

Pursuant to § 5 sec. 1 point 19 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and the conditions of considering information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, item 259), the Management Board of KOFOLA S.A. („the Issuer”) informs that on 23rd May 2011, the Supervisory Board of the Issuer appointed the entity authorized to audit financial statements i.e. BDO sp. z o.o. with its registered office in Warsaw, at ul. Postępu 12 (entered in the list of entities authorized to audit financial statements of the National Chamber of Statutory Auditors, under number 3355) („BDO”). The appointment of the Supervisory Board was made in accordance with applicable laws and professional standards. The contract with BDO concerns the audit of the financial statements of the Issuer and of the capital group of KOFOLA for the financial year 2011. Since 2005 BDO audits the financial statements of the Issuer and the consolidated financial statements of the capital group of KOFOLA and the Issuer complies with the provision in art. 89 of the Act dated 7 May 2009 on statutory auditors and their self-government, entities authorized to audit financial statements and on public supervision (Journal of Laws of 2010, No. 182, item 1228), whereby the key auditor may not perform financial audit activity in the same unit of the public interest for longer than 5 years.