

CURRENT REPORT NO. 7 / 2011

Date: June 2, 2011

KOFOLA S.A.

Subject: Convening of the Ordinary General Meeting of Shareholders of KOFOLA S.A

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. with the registered office in Warsaw, at ul. Jana Olbrachta 94, entered in the register of entrepreneurs of the National Court Register, maintained by the District Court for the Capital City of Warsaw in Warsaw, XII Commercial Department of the National Court Register under No. KRS 0000134518 („the Company”), acting pursuant to art. 398 in conjunction with art. 399 § 1 and art. 402 (1) § 1 of the Commercial Companies Code („C.C.C.”), hereby convenes **the Ordinary General Meeting of Shareholders on June 29, 2011, at 11.00**, („OGMS”, „General Meeting”).

The Ordinary General Meeting of Shareholders shall be held at the Company’s registered office, in Warsaw, at ul. Jana Olbrachta 94.

The content of the notice of convention of the General Meeting constitutes an appendix no.1 to this report.