

CURRENT REPORT NO. 8 / 2011

Date: June 2, 2011

KOFOLA S.A.

Subject: Projects of resolutions of the Ordinary General Meeting of Shareholders

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., acting on the basis of § 38 paragraph 1 point 3 of the Regulation of the Minister of Finance dated February 19, 2009 on current and periodic information published by issuers of securities in conjunction with article 402(3) § 1 paragraph 4 of the Commercial Companies Code, hereby publishes the content of the projects of resolutions with the justification, which shall be the subject of the Ordinary General Meeting of Shareholders convened on June 29, 2011.

The content of the projects of resolutions mentioned above constitutes the appendix no.1 to this report.