

Current report no. 9/2011

KOFOLA S.A.

Date: June 29, 2011

Subject: The resolutions adopted by 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. with the registered office in Warsaw („the Company”) hereby publishes the content of the resolutions adopted by the Ordinary General Meeting of Shareholders held on June 29, 2011. The content of the adopted resolutions is contained in the appendix no.1 to this report.

The Management Board of the Company informs, that the Ordinary General Meeting of Shareholders did not withdraw from any point of the agenda and it was not lodged any objection to any of the resolutions.