

## CURRENT REPORT

### KOFOLA S.A.

18 th February 2010

Current report no 2/2010

The 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 informations

The Management Board of KOFOLA S.A., with the registered office in Warsaw („the Company”), acting under § 5 paragraph 1 point 19 of the Regulation of the Minister of Finance dated 19 th February 2009 on current and periodic informations provided by issuers of securities (Journal of Laws 2009, No. 33, item 259), hereby informs that on February 17th 2010, the Supervisory Board of the Company, acting under § 18 paragraph 8 point (p) of the Articles of Association of the Company, 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 shall be concluded for a period of one year and shall concern audit of the financial statements of the Company and of the capital group of KOFOLA for the financial year 2010. Since 2005 BDO audits the financial statements of the Company and the consolidated financial statements of the capital group of KOFOLA.