

CURRENT REPORT

KOFOLA S.A.

2nd June 2010

Current report no. 10/2010

The subject: **Projects of resolutions of the Ordinary General Meeting of Shareholders**

The 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 Decree of the Minister of Finance of 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 30, 2010.

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