

CURRENT REPORT

KOFOLA S.A.

11th June 2010

Current report no. 11/2010

The subject: **The report on activity of the Supervisory Board and the Supervisory Board's assessment of the situation of the company**

The legal basis: Other regulations

The Management Board of KOFOLA S.A. hereby publicises the assessment of the situation of the Company in 2009, the annual report on activity of the Supervisory Board and the assessment of the activity of the Supervisory Board, which constitute appendix no.1 to this report.