

CURRENT REPORT

KOFOLA S.A.

30th June 2010

Current report no. 16/2010

The subject: **The list of shareholders present on the Ordinary General Meeting of Shareholders**

The legal basis: Art.70 paragraph 3 of the Act on Public Offering

The Management Board of KOFOLA S.A. hereby publishes the list of shareholders participating in the Ordinary General Meeting of Shareholders of KOFOLA S.A., which was held on June 30, 2010, holding at least per 5% of general votes on such Meeting:

KSM INVESTMENT S.A.

The number of recorded shares: 13.395.373

The number of votes from the recorded shares: 13.395.373

The share in the total number of votes: 51,18%

The share in the total number on the Ordinary General Meeting of Shareholders on June 30, 2010: 51,14%

CED GROUP S. a r.l.

The number of recorded shares: 11.283.153,

The number of votes from the recorded shares: 11.283.153,

The share in the total number of votes: 43,11 %

The share in the total number on the Ordinary General Meeting of Shareholders on June 30, 2010: 43, 30 %