

THE CURRENT REPORT

KOFOLA S.A.

11 of March 2009

The current report no 13/2009

The subject: The election of the entity entitled to the audit of the financial statements.

The legal basis : Art. 56 paragraph 1 point 2 Act on Public Offering- the current and periodic informations

The Management Board of KOFOLA S.A. with the site in Warsaw ("Company"), acting on the basis of § 5 paragraph 1 point 19 of Regulation of the Minister of Finance dated October 19th 2005 on current and periodic informations submitted by issuers of securities (Journal of Laws 2005, No 209, position 1744), informs that on March 11 th 2009 the Supervisory Board of Company acting on the basis of § 18 paragraph 8 point (p) of the Articles of association of Company elected the entity entitled to audit of financial statements which is BDO Numerica International Auditor&Cosultans sp. z o.o. with the site in Warsaw, ul. Postępu 12 (registered on the list of entities entitled to audit of the financial statements conducted by the National Chamber of Statutory Auditors under number 3355) („BDO”). The election by 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 it shall be concerned the audit of the financial statements of the Capital Group of KOFOLA for a 2009 year. BDO, since 2005, audits the financial statements of the Company and consolidated financial statements of the capital group of KOFOLA.