

CURRENT REPORT

KOFOLA S.A.

June 30th 2009

Current report no 23/2009

The subject: **The changes in bodies of the Company**

Legal basis: Art. 56.1. 2 of the Act on Public Offering- current and periodic informations

The Management Board of KOFOLA S.A. with the registered office in Warsaw („Company”) informs, that on June 30th 2009 the Ordinary General Meeting of Shareholders of KOFOLA S.A. appointed Mr Anthony Brown a Member of the Supervisory Board of the Company.

Mr Anthony Brown is currently the General Director in InMarket Solutions Inc. A based in USA, which is global consulting group. Mr. Brown graduated Marquette University (BS-Marketing 1983 and MBA-Finance 1990). For a period of 5 years he held a position of Financial Analyst and he occupied the investment banking for First Wisconsin Bank Corp, First Bank System, Minneapolis and Bank Hapoalim –Chicago Il. In 1988 he joined Miller Brewing co. as Regional Brand Manager and held both positions of Regional Sales Manager and Marketing Manager. Here he developed the brand Leinenkugel and marketing strategies but also he affected the increase of the general share on the market in the state to 65% of the products of Miller’s brand. In 1994 he was recruited by PepsiCo International to organize a team in Poland (1994-1995) and in Russia (1995-1999), where after successfully developing of the activities in the scope of sales and distribution in both countries he joined Grolsch Brewing NV as General and Marketing Manager- Russia, with the objective of the introduction and development of the portfolio of company’s products. For a period of 1 year he led to obtain of 15% share on the market of imported beer in the country. In 2000 Unilever NV recruited Mr Brown to help them launch and develop brand Lipton Ice Tea in Central and Eastern Europe and in 2006 after roku after ensuring the successful implementation of the brand and ensuring its leadership on the market in Poland, Russia, Romania, Czech Republic, Lithuania, Latvia and Estonia, he was appointed as Regional Director in Pepsi Lipton Partnership for the Middle East, Africa and Central Asia. Here he developed the brand in South Africa and Kazachstan, while managing the portfolio in the middle-east countries. In 2008 he led the team providing innovative consumer solutions for FMCG branch and customers of financial branch. Mr Brown is a member of associations Wisconsin and National Marketing in USA and he is also a graduate of Wisconsin Bankers association school of banking.

According to the declaration of Mr Anthony Brown the activity aforementioned does not constitute a competitive activity towards KOFOLA S.A. Mr Anthony Brown also states that is not entered in the Register of Insolvent Debtors kept under the Law on National Court Register.