

CURRENT REPORT

KOFOLA-HOOP S.A.

June 2nd 2008

Current Report No. 19/2008

Significant Blocks of Shares

The Management Board of KOFOLA – HOOP S.A. hereby reports that on June 2nd 2008 it received a notification from Mr Dariusz Wojdyga, a shareholder of the Company, concerning a decrease in the percentage share of the total vote held by him at the General Shareholders Meeting. Prior to the share capital increase at the Company, Mr Dariusz Wojdyga held 3,896,949 shares, representing 29.77% of the Company's share capital and conferring the right to 29.77% of the total vote at its General Shareholders Meeting. Following the share capital increase, which took place on May 30th 2008, Mr Wojdyga holds 3,896,949 shares, representing 14.89% of the Company's share capital and conferring the right to 14.89% of the total vote at the General Shareholders Meeting.

The shareholder does not rule out the possibility that he will increase the percentage share of the total vote held by him for investment purposes within 12 months from the date of the notification.

On June 2nd 2008, the Management Board of KOFOLA – HOOP S.A. received a notification from Mr Marek Jutkiewicz, a shareholder of the Company, concerning a decrease in the percentage share of the total vote held by him at the General Shareholders Meeting. Prior to the share capital increase at the Company, Mr Marek Jutkiewicz held 3,806,256 shares, representing 29.08% of the Company's share capital and conferring the right to 29.08% of the total vote at the General Shareholders Meeting. Following the share capital increase, which took place on May 30th 2008, Mr Jutkiewicz holds 3,806,256 shares, representing 14.54% of the Company's share capital and conferring the right to 14.54% of the total vote at the General Shareholders Meeting.

The shareholder intends to increase his percentage share of the total vote within 12 months from the date of the notification in connection with the fulfilment of the statutory obligation to announce a tender offer of the Company shares.

On June 2nd 2008, the Management Board of KOFOLA – HOOP S.A. received a notification from KSM INVESTMENT S.A., a shareholder of the Company, concerning an increase in the percentage share of the total vote held by it at the General Shareholders Meeting. Prior to the share capital increase at the Company, KSM INVESTMENT S.A. held 712,400 shares, representing 5.44% of the Company's share capital and conferring the right to 5.44% of the total vote at its General Shareholders Meeting. Following the share capital increase, which took place on May 30th 2008, KSM INVESTMENT S.A. holds 13,395,772 shares, representing 51.18% of the Company's share capital and conferring the right to 51.18% of the total vote at the General Shareholders Meeting.

The shareholder intends to increase his percentage share of the total vote within 12 months from the date of the notification in connection with the fulfilment of the statutory obligation to announce a tender offer of the Company shares.

On June 2nd 2008, the Management Board of KOFOLA – HOOP S.A. received a notification from ING Towarzystwo Funduszy Inwestycyjnych S.A., a shareholder of the Company, concerning a decrease in the percentage share of the total vote held by it at the General Shareholders Meeting. Prior to the share capital increase at the Company, ING Towarzystwo Funduszy Inwestycyjnych S.A. held in aggregate 1,727,895 shares, representing 13.20% of the Company's share capital and conferring the right to 13.20% of the total vote at the General Shareholders Meeting. Following the share capital increase, which took place on May 30th 2008, ING Towarzystwo Funduszy Inwestycyjnych S.A., holds 1,727,895 shares, representing 6.60% of the Company's share capital and conferring the right to 6.60% of the total vote at the General Shareholders Meeting.

On June 2nd 2008, the Management Board of KOFOLA – HOOP S.A. received notifications from Mr Marek Jutkiewicz and KSM INVESTMENT S.A., shareholders of the Company, in which they informed the Company of the conclusion (on May 30th 2008) of a written agreement, within the meaning of Art. 87.1.5 of the Public Offering Act, between Marek Jutkiewicz and KSM INVESTMENT S.A., shareholders of the Company (hereinafter referred to as the "Agreement").

The Agreement relates to voting in concert at the General Shareholders Meeting of KOFOLA – HOOP S.A. on issues which are material to the Company.

As at the date of the Agreement, Marek Jutkiewicz held 3,806,256 shares, conferring the right to 3,806,256 votes at the General Shareholders Meeting of KOFOLA – HOOP S.A., i.e. 14.54% of the total vote at the General Shareholders Meeting, and representing 14.54% of the Company's share capital.

As at the date of the Agreement, KSM INVESTMENT S.A. held 13,395,772 shares, conferring the right to 13,395,772 votes at the General Shareholders Meeting of KOFOLA – HOOP S.A., i.e. 51.18% of the total vote at the General Shareholders Meeting, and representing 51.18% of the Company's share capital.

Under the Agreement, its parties – KSM INVESTMENT S.A. and Marek Jutkiewicz – hold jointly 17,201,628 shares, conferring the right to 17,201,628 votes at the General Shareholders Meeting of KOFOLA – HOOP S.A., i.e. 65.73% of the total vote at the General Shareholders Meeting, and representing 65.73 % of the share capital.

Legal basis: Art. 70.1 of the Public Offering Act – acquisition and disposal of significant blocks of shares