

CURRENT REPORT

KOFOLA-HOOP S.A.

July 24th 2008

Current Report No. 27/2008

Resolutions of the General Shareholders Meeting

The Management Board of KOFOLA – HOOP S.A. hereby publishes the resolutions adopted by the Annual General Shareholders Meeting held on July 23rd 2008.

Furthermore, acting on the basis of Art. 39.1.5 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities as well as pursuant to Part II item 1.7 of the Code of Best Practise for WSE Listed Companies, the Management Board of KOFOLA - HOOP S.A. reports that:

- a) due to poor attendance of shareholders at the Meeting, no ballot counting committee was appointed,
- b) during consideration of item 11 of the approved and published agenda concerning the adoption of resolutions on changes in the Company's Management Board, no resolutions were adopted as no motions were made by shareholders concerning removal of Management Board members and no new candidates were proposed,
- c) as regards item 12 of the approved and published agenda concerning a resolution on buyback of the Company's own shares with a view of offering them to the Company's employees under Art. 362.1.2 of the Commercial Companies Code, the Management Board explained that the purpose of the resolution was to enable the discharge of the Company's obligations towards the employees under the employment contracts and therefore the Management Board sought to develop and implement a Stock Option Plan, however at the date of the Meeting work on the plan was still continuing and no final version of the plan had been prepared. In connection with the above, the Management Board moved not to adopt the abovementioned resolution and as there were no other motions, such resolution was not adopted.

RESOLUTION No. 1
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008
on review and approval of the Directors' Report and the financial
statements for the financial year 2007

Acting pursuant to Art. 395.2.1 of the Commercial Companies Code and Par. 16.1a) of the Company's Articles of Association, the Annual General Shareholders Meeting of KOFOLA-HOOP S.A. hereby approves the Directors' Report on the Company's activities in the

financial year 2007 and the Company's financial statements for the financial year 2007, including:

- i) Introduction to the financial statements,
- ii) Balance sheet prepared as at December 31st 2007, showing a balance-sheet total of PLN 589,649 thousand (five hundred and eighty nine million, six hundred and forty nine thousand zloty),
- iii) Income statement for the financial year January 1st – December 31st 2007, showing a net profit of PLN 18,581 thousand (eighteen million, five hundred and eighty one thousand zloty),
- iv) Statement of changes in equity, showing an increase in equity of PLN 255,112 thousand (two hundred and fifty five million, one hundred and twelve thousand zloty),
- v) Cash-flow statement for the period January 1st – December 31st 2007, showing an increase in net cash of PLN 2,513 thousand (two million, five hundred and thirteen thousand zloty),
- vi) Notes to the Financial Statements,

along with the Auditor's Opinion on the Company's financial statements for the period January 1st – December 31st 2007 and the Auditor's Report, issued by BDO Numerica S.A.

RESOLUTION No. 2
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008
on distribution of profit

Acting pursuant to Art. 395.2.2 of the Commercial Companies Code and Par. 16.1 b) of the Company's Articles of Association, the Annual General Shareholders Meeting resolves to allocate the net profit of PLN 18,581 thousand (eighteen million, five hundred and eighty one thousand zloty), generated by the Company in the period January 1st – December 31st 2007, to statutory reserve funds.

RESOLUTION No. 3
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008
on discharge of duties by the President of the Company's Management Board

Acting pursuant to Art. 395.2.3) of the Commercial Companies Code and Par. 16.1 c) of the Company's Articles of Association, the Annual General Shareholders Meeting hereby approves the discharge of duties by **Mr Dariusz Wojdyga**, President of the Management Board, in the period January 1st – December 31st 2007.

RESOLUTION No. 4
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008

on discharge of duties by the Vice-President of the Company's Management Board

Acting pursuant to Art. 395.2.3) of the Commercial Companies Code and Par. 16.1 c) of the Company's Articles of Association, the Annual General Shareholders Meeting hereby approves the discharge of duties by **Mr Marek Jutkiewicz**, Vice-President of the Management Board, in the period January 1st – December 31st 2007.

RESOLUTION No. 5
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008

on discharge of duties by a Member of the Company's Supervisory Board

Acting pursuant to Art. 395.2.3) of the Commercial Companies Code and Par. 16.1 c) of the Company's Articles of Association, the Annual General Shareholders Meeting hereby approves the discharge of duties by **Mr Andrzej Jesionek**, Supervisory Board Member, in the period January 1st – December 31st 2007.

RESOLUTION No. 6
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008

on discharge of duties by a Member of the Company's Supervisory Board

Acting pursuant to Art. 395.2.3) of the Commercial Companies Code and Par. 16.1c) of the Company's Articles of Association, the Annual General Shareholders Meeting hereby approves the discharge of duties by **Mr Raimondo Eggink**, Supervisory Board Member, in the period January 1st – December 31st 2007.

RESOLUTION No. 7
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008

on discharge of duties by a Member of the Company's Supervisory Board

Acting pursuant to Art. 395.2.3) of the Commercial Companies Code and Par. 16.1 c) of the Company's Articles of Association, the Annual General Shareholders Meeting hereby approves the discharge of duties by **Mr Tomasz Kryzstofiak**, Supervisory Board Member, in the period January 1st – December 31st 2007.

RESOLUTION No. 8
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008
on discharge of duties by a Member of the Company's Supervisory Board

Acting pursuant to Art. 395.2.3) of the Commercial Companies Code and Par. 16.1c) of the Company's Articles of Association, the Annual General Shareholders Meeting hereby approves the discharge of duties by **Ms Beata Martynowska**, Supervisory Board Member, in the period January 1st – December 31st 2007.

RESOLUTION No. 9
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008
on discharge of duties by a Member of the Company's Supervisory Board

Acting pursuant to Art. 395.2.3) of the Commercial Companies Code and Par. 16.1 c) of the Company's Articles of Association, the Annual General Shareholders Meeting hereby approves the discharge of duties by **Mr Marek Rocki**, Supervisory Board Member, in the period January 1st – December 31st 2007.

RESOLUTION No. 10
of the Annual General Shareholders Meeting
of KOFOLA-HOOP S.A. of Warsaw
of July 23rd 2008
on the rules, conditions and amounts of remuneration of Members the Company's Supervisory Board

Acting pursuant to Art. 392.1 of the Commercial Companies Code and Par. 16.1 m) of the Company's Articles of Association, the Annual General Shareholders Meeting hereby resolves:

1. to grant the Supervisory Board Members, starting from June 1st 2008, monthly gross remuneration in the following amounts:
 - a) to the Chairman of the Supervisory Board – PLN 50,000.00,
 - b) to Member of the Supervisory Board, Mr Kotas Samaras – PLN 40,000.00,
 - c) to other Members of the Supervisory Board – PLN 6,000.00;
2. to grant the Supervisory Board Members, excluding the Chairman of the Supervisory Board and Mr Kotas Samaras, additional monthly gross remuneration for participation in work of committees appointed by the Supervisory Board (i.e. the Audit Committee and the Remuneration Committee) in the gross amount of PLN 2,000.00 for participation in each of these committees;
3. that the remuneration defined in items 1 and 2 shall be paid in arrears, by the tenth day of the calendar month following the month for which the remuneration is payable;

4. to grant the Chairman of the Supervisory Board additional rights and funds in connection with the performed function, including the right to:
 - a) medical care, based on subscription paid by the Company to one of the private clinics operating on the market,
 - b) an annual entertainment budget of PLN 76,000.00;
5. to oblige the Company to provide to the Supervisory Board, and in particular to its Chairman, organisational and administrative support as well as funds to cover the expenses connected with the Supervisory Board's work, including the expenses incurred by the Supervisory Board members to participate in the Supervisory Board's work, in such amount and on such terms as agreed between the Chairman of the Supervisory Board and the Management Board.

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information.