

CURRENT REPORT

KOFOLA-HOOP S.A.

July 24th 2008

Current Report No. 28/2008

Shareholders Holding 5% or More of the Total Vote at the General Shareholders Meeting

The Management Board of KOFOLA - HOOP S.A. hereby presents the list of the shareholders who participated in the Annual General Shareholders Meeting of KOFOLA - HOOP S.A. on July 23rd 2008 and held 5% or more of the total vote at the Meeting:

KSM INVESTMENT S.A.

Number of shares on record:	13,395,373
Number of votes conferred by the shares on record:	13,395,373
Share in the total vote:	51.18%
Share in the total vote at the AGM held on July 23rd 2008:	58.11%

Mr Dariusz Wojdyga

Number of shares on record:	3,896,949
Number of votes conferred by the shares on record:	3,896,949
Share in the total vote:	14.89%
Share in the total vote at the AGM held on July 23rd 2008:	16.90%

Mr Marek Jutkiewicz

Number of shares on record:	3,806,256
Number of votes conferred by the shares on record:	3,806,256
Share in the total vote:	15.54%
Share in the total vote at the AGM held on July 23rd 2008:	16.51%

Investment Funds managed by ING Towarzystwo Funduszy Inwestycyjnych S.A. and representing at the Annual General Shareholders Meeting a total of 1,549,000 shares, conferring the right to 1,549,000 votes:

Number of shares on record:	1,549,000
Number of votes conferred by the shares on record:	1,549,000
Share in the total vote:	5.92%
Share in the total vote the AGM held on July 23rd 2008:	6.72%

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