

## CURRENT REPORT

### **KOFOLA-HOOP S.A.**

October 13th 2008

Current Report No. 40/2008

**Subject: Resignation of a Management Board Member**

Legal basis: Par. 5.1.21 of the Regulation of the Minister of Finance on Current and Periodic Information to be Published by Issuers of Securities, dated October 19th 2005.

The Management Board of KOFOLA-HOOP S.A. (the “Company”) hereby reports that Mr Dariusz Wojdyga tendered his resignation from the position of Member of the Management Board of KOFOLA-HOOP S.A. In line with Mr. Wojdyga’s declaration of will referred to above, his resignation from the position of Member of the Management Board shall take effect on November 10th 2008. The decision on resignation from the position of Member of the Management Board of KOFOLA-HOOP S.A. is connected with Mr. Wojdyga’s intention to dispose of all his shares in the Company in the Tender Offer referred to in Current Report No. 36/2008 of September 29th 2008.

Mr Wojdyga has served as Member of the Management Board (President) of KOFOLA-HOOP S.A. (formerly HOOP S.A.) for many years.