

CURRENT REPORT

KOFOLA-HOOP S.A.

November 14th 2008

Current Report No. 43/2008

Subject: Resignation of a Supervisory Board Member

Legal basis: Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies – Current and periodic information

The Management Board of KOFOLA-HOOP S.A. (“the Company”) hereby reports that Mr Jacek Zbikowski tendered his resignation from the position of Member of the Supervisory Board of KOFOLA-HOOP S.A. as of November 14th 2008. The resignation is connected with Mr Zbikowski’s assuming the responsibilities of the head of the Legal Office of KOFOLA-HOOP S.A. Pursuant to Art. 387.1 of the Commercial Companies Code, a lawyer employed by a company may not simultaneously be a member of its supervisory board, which – as stated in the rationale for the resignation delivered by the Member of the Supervisory Board – is a valid reason for resignation within the meaning of Section 3.3.2 of the Rules of Procedure of the Company’s Supervisory Board.

Mr Jacek Zbikowski held no position at the Company other than that of a Member of the Supervisory Board.