

CURRENT REPORT

KOFOLA-HOOP S.A.

November 27th 2008

Current Report No. 46/2008

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

Legal basis: Art. 70.3 of the Public Offering Act – List of shareholders holding 5% or more of the total vote at the Extraordinary General Shareholders Meeting

The Management Board of KOFOLA - HOOP S.A. hereby presents the list of shareholders who participated in the Extraordinary General Shareholders Meeting of KOFOLA - HOOP S.A. on November 26th 2008 and held 5% or more of the total vote at the Meeting:

1. KSM INVESTMENT S.A.

Number of shares: 13,395,373

Number of votes: 13,395,373

Share in the total vote at the Extraordinary General Shareholders Meeting: 51.18%

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2. CED Group S. a r. l.

Number of shares: 11,111,959

Number of votes: 11,111,959

Share in the total vote at the Extraordinary General Shareholders Meeting: 42.46%

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