

## CURRENT REPORT

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

November 27th 2008

Current Report No. 48/2008

### **Subject: Changes in the composition of the Company's governing bodies**

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

The Management Board of KOFOLA-HOOP S.A. hereby reports that the Extraordinary General Shareholders Meeting of KOFOLA-HOOP S.A. (“the Company”) held on November 26th 2008 introduced the following changes in the composition of the Company's governing bodies:

- 1.** On November 26th 2008, the Extraordinary General Shareholders Meeting of KOFOLA-HOOP S.A. removed Mr Ireneusz Sudnik from the Company's Management Board.
- 2.** On November 26th 2008, the Extraordinary General Shareholders Meeting of KOFOLA-HOOP S.A. removed Mr Robert Ogór, Mr Marek Rocki and Mr Kostas Samaras from the Company's Supervisory Board.
- 3.** On November 26th 2008, the Extraordinary General Shareholders Meeting of KOFOLA-HOOP S.A. appointed Mr Dariusz Prończuk, Mr Jacek Woźniak, Mr Ivan Jakubek, and Mr Ireneusz Stolarski as Members of the Company's Supervisory Board; Mr Ireneusz Stolarski will be Chairman of the Supervisory Board.

**Mr Ireneusz Stolarski** is a legal counsel specialising in legal services in the area of mergers and acquisitions, public and private aspects of the banking law and broadly meant financial regulations, as well as in the bankruptcy and recovery law. His professional experience spans almost 18 years, during which he has worked as a legal counsel for the banking supervisory authorities of the National Bank of Poland, for commercial banks and an international law firm, where he is a partner. Mr Ireneusz Stolarski has been using his professional experience in advising banks, private equity funds and other business entities on numerous international mergers and acquisitions, business restructuring and various forms of financing business activity. Mr Stolarski is a graduate of the Faculty of Law and Administration of Warsaw University. He also completed legal training at the Warsaw Court of Appeals and legal counsel training organised by Okręgowa Izba Radców Prawnych w Warszawie (Warsaw Regional Chamber of Legal Counsels).

**Mr Jacek Woźniak** is a Partner at Enterprise Investors. He handles transactions in the consumer goods and industrial sectors of the market. Mr Woźniak coordinates Enterprise Investors' operations in Ukraine. He has 16 years of experience in operating private equity

funds, consulting and business restructuring. He holds the position of Chairman of the Supervisory Board of Gamet. Prior to joining Enterprise Investors, he was a consultant for Arthur Andersen's Warsaw office and Investments Director at Trinity Management, managing National Investment Funds under the General Privatisation Programme. Mr Jacek Woźniak holds an M.A. degree in economics granted by the University of Gdańsk.

**Mr Dariusz Prończuk** is a Managing Partner and Member of the Board of Directors at Enterprise Investors Corporation, as well as Member of the Management Board of Enterprise Investors Sp. z o.o., for which he has been working since 1993. He specialises chiefly in transactions in the financial services, IT and construction sectors. Mr Dariusz Prończuk is responsible for Enterprise Investors' operations in the Czech Republic. To date, he has carried out twenty investment transactions, acquiring shares in such companies as Lukas S.A., Bauma S.A., Sonda S.A., Comp Rzeszów S.A., Magellan S.A., Kruk S.A. and Skarbiec Asset Management Holding S.A. Prior to joining Enterprise Investors, he was a finance analyst for Polis consulting companies (Multicraft and PDG Partners) and Vice-President of the investment bank Hejka Michna Inc. He sits on the Supervisory Boards of the following companies: Kruk S.A., Magellan S.A., Skarbiec Asset Management Holding S.A., S.C. MACON S.A., SIVCO ROMANIA SA, AVG Technologies and STD/Donivo. Mr Dariusz Prończuk graduated from the International Trade Faculty of Szkoła Główna Planowania i Statystyki (currently: Szkoła Główna Handlowa – *Warsaw School of Economics*).

**Mr Ivan Jakubek** commenced his cooperation with Enterprise Investors in 2005. Currently, he is Investments Director for Slovakia. Mr Ivan Jakubek has eight years of experience in the area of private equity, corporate finance, consulting and restructuring. Prior to joining Enterprise Investors, he worked for Deloitte Central Europe Financial Advisory Services. Mr Ivan Jakubek's interests have focused on businesses in the Czech Republic and Slovakia. He sits on the Supervisory Boards of the following companies: STD Donivo (Slovakia), AVG Technologies (the Czech Republic) and NAY (Slovakia). Mr Ivan Jakubek graduated from the Bratislava University of Economics with an MBA in investment banking and international finance. He is a member of ACCA.

4. On November 26th 2008, the Extraordinary General Shareholders Meeting of KOFOLA-HOOP S.A. adopted a resolution to remove of all Members of the Company's Supervisory Board with effect as of the date on which the Registry Court registers the amendments to the Articles of Association approved under Resolution No. 2 adopted by the Extraordinary General Shareholders Meeting of KOFOLA-HOOP S.A. on November 26th 2008. As from the registration date of these amendments, new Members of the Company's Supervisory Board will be appointed in accordance with the provisions of the amended and registered Articles of Association.