

**CURRENT REPORT**  
**No. 5/2014**

**KOFOLA S.A.**

20 June 2014

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Subject: Putting forward a candidate for membership of the Supervisory Board

Legal basis: Art. 56 clause 1 item 2 of the Act on public offering – current and periodical reporting

The Management Board of KOFOLA S.A. with its registered office in Kutno (the Company), acting in accordance with the Best Practices of WSE Listed Companies and allowing the Shareholders the possibility of getting to know a candidate for membership of the Company's Supervisory Board, hereby informs you that on 20 June 2014 the Company received the name of Mr. Jaroslav Kuchař as a candidate as an independent Member of the Company's Supervisory Board. The candidacy was put forward due to the Company having convened the Ordinary General Meeting to be held on 23 June 2014, whose agenda provided for appointing a new Member of the Supervisory Board.

The Company hereby presents the candidate's CV which is attached to this current report.

At the same time, the Company would like to inform you that the candidate consented to his name going forward as a candidate for the Company's Supervisory Board.

Legal basis:

Pursuant to § 38 item 1 clause 3) of the Decree of the Minister of Finance of 19 February 2009 on current and periodical reporting by issuers of securities and the terms and conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws of 2009, No. 33, item 259) and in conjunction with Chapter II, item 1.5) of the Best Practices of WSE Listed Companies.

**Jaroslav Kuchař** is Managing Partner for the consulting firms Blue Strategy and Blue Events in Prague, the Czech Republic. He has gained most of his more than seventeen years' professional experience advising his clients in the areas of strategic marketing, brand development, segmentation, drawing up distribution strategies, managing product categories, CRM, and the effectiveness of incentive schemes. Mr. Kuchař has the advantage of combining business management experience (Vicomt s.r.o. and Inboard s.r.o.) with experience gained in the advertising agency Sun&Rubicon s.r.o. Mr. Kuchař is a member of the Main Council of the Czech Marketing Association.