

CURRENT REPORT
no. 10/2014

KOFOLA S.A.

Date: 21/07/2014

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Subject: List of shareholders present at the OGSM, each holding at least 5% of the total number of votes at the meeting

Legal basis: Art. 70 clause 3 of the Act on public offerings

The Management Board of KOFOLA S.A. hereby presents a list of shareholders participating in the Ordinary General Shareholders Meeting of KOFOLA S.A. which was convened for 23 June 2014, adjourned, continued and completed on 21 July 2014, each holding at least 5% of the total number of votes at this meeting:

KSM INVESTMENT S.A.

Number of registered shares: 13,395,373

Number of votes carried by the registered shares: 13,395,373

Share in the total number of votes: 51.19%

Share in the total number of votes at the OGSM convened for 23 June 2014: 51.41%

CED GROUP S.a.r.l.

Number of registered shares: 11,283,153

Number of votes carried by the registered shares: 11,283,153

Share in the total number of votes: 43.11%

Share in the total number of votes at the OGSM convened for 23 June 2014: 43.31%