

CURRENT REPORT
no. 15/2014

KOFOLA S.A.

Date: 15/09/2014

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Subject: List of shareholders present at the ESM convened for 29/09/2014, 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 Extraordinary General Shareholders' Meeting of KOFOLA S.A. which was convened for 29 September 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 EGSM convened for 01 September 2014: 90.69%