

CURRENT REPORT
no. 16/2014

KOFOLA S.A.

26 September 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 offerings – 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 26 September 2014 Mr. Moshy Cohens' candidacy was put forward as an independent Member of the Company's Supervisory Board.

The Company's Management Board would like to remind you that the Extraordinary General Meeting was convened for 29 September 2014; the agenda contained, amongst others, the appointment of 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.

Moshy Cohen is Deputy Chairman of RC Cola International Columbus Georgia USA (a company in the Cott Beverages Group) responsible for marketing and business development. Mr. Cohen joined RC Cola International in 2005. Previously he worked for Jafora Tabori, part of the US Grey Group, first as a member of management in the Sales Department, next he was responsible for managing a product category, and he was then appointed Deputy Chairman of the Management Board responsible for marketing. Mr. Cohen has gained most of his more than seventeen years' professional experience in the beverages industry being responsible for strategic marketing, cooperation with strategic partners, and managing business development projects on foreign markets. Moshy Cohen graduated from the Faculty of Economics and Management at Ben-Gurion University. He also completed an MBA programme at the same university.