

**CURRENT REPORT**  
**no. 19/2014**

**KOFOLA S.A.**

Date: 29/09/2014

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Subject: List of shareholders present at the ESM, 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 Shareholders Meeting of KOFOLA S.A. which was held on 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 ESM held on 29 September 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 ESM held on 29 September 2014: 43.31%