

CURRENT REPORT
no. 20/2014

KOFOLA S.A.

30 September 2014

Subject: New member of the Company's Supervisory Board

The Management Board of KOFOLA S.A. with its registered office in Kutno ("the Company") would like to inform you that on 29 September 2014 the Extraordinary General Shareholders' Meeting of KOFOLA S.A. appointed Mr. Moshy Cohen a Member of the Company's Supervisory Board, his full name being as follows: Cohen-Nehemia.

Moshy Cohen-Nehemia 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-Nehemia 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-Nehemia 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-Nehemia graduated from the Faculty of Economics and Management at Ben-Gurion University. He also completed an MBA programme at the same university.

Mr. Moshy Cohen-Nehemia is not involved in any competitive activities vis-à-vis the Company and is not listed in the Register of Insolvent Debtors maintained by the National Court Register.

Mr. Moshy Cohen-Nehemia is not related to KSM Investment S.A. with its registered office in Luxembourg or any other majority shareholder of the Company.

As at the date of preparation of this report, the following people were on the Supervisory Board of KOFOLA S.A.:

- a) René Sommer – Chairman;
- b) Jacek Woźniak – Deputy Chairman;
- c) Dariusz Prończuk;
- d) Moshy Cohen-Nehemia;
- e) Pavel Jakubik;
- f) Agnieszka Donica.

Legal basis: Art. 56 clause 1 item 2 of the Act on public offerings and the terms and conditions for admitting financial instruments to the organized trading system and on public companies (Journal of Laws of 2009, No. 185, item 1439, as amended).