

CURRENT REPORT no. 13/2015

KOFOLA S.A.

May 31st, 2013

Subject: Change in Supervisory Board

Legal basis: Art. 56 clause 1 item 2 of the Act on public offerings

The Management Board of KOFOLA SA ("the Company") announces that on May 25th 2015 had received Mrs. Agnieszka Donica's resignation from being a member of the Supervisory Board with effect from 25th May 2015. Submitted document does not content any reasons for resignation.

In connection to above mentioned information the Company's shareholder - KSM Investment S.A., in Luxembourg, acting on the basis of § 17 subp. 1 p. a) The Statute of the Company, appointed Member of the Supervisory Board Mr. Petr Pravda with effect from 26th May 2015.

Mr. Petr Pravda is Director of Research and Development, Quality Control Department in Kofola ČeskoSlovensko a.s. responsible for the research and development of new products for Kofola Group.

Petr Pravda has graduated Charles University in Prague – biophysics, receive RNDr. Grade and studied microbiology and chemistry too. After studies he worked in Agriculture research (analytical methods), Agriculture laboratories where he developed some special RIA methods. Then he continue on regional hygienic authority where he become chief of laboratories, where were analysed food, waters, soils, etc. In 2000 he joined Kofola (former Santa nápoje Krnov) where he was quality manager and after 2 years development manager too.

Mr. Petr Pravda does not any competitive action against the Company and is not entered in the register of insolvent debtors kept by National Court Register.

Mr. Petr Pravda is not associated with KSM Investment S.A., based in Luxembourg, nor any other majority shareholder of the Company.

On the day of the drawing up of this report, the composition of the Supervisory Board of KOFOLA S.A. is as follows:

- a) Rene Sommer – Chairman,
- b) Jacek Woźniak – Vice-chairman,
- c) Dariusz Prończuk,
- d) Pavel Jakubík,
- f) Moshe Cohen-Nehemia
- e) Petr Pravda.