

Current report no. 34/2015

KOFOLA S.A.

Date: 15 October 2015

Subject: Information obtained pursuant to Article 160 of the Act on Trading in Financial Instruments

Legal basis: Article 160 clause 4 of the Act on Trading in Financial Instruments – information on transactions involving people with access to confidential information

The Management Board of Kofola S.A. (“the Company”), with its registered office in Kutno, would like to inform you that on 15 October 2015, the Company received notifications from the following members of the Company’s Management Board: Janis Samaras, Daniel Buryš, René Musila, Tomáš Jendřejek, Jiří Vlasak and Roman Zurik, and from the following members of the Company’s Supervisory Board: René Sommer, Jacek Woźniak, Pavel Jakubík, Petr Pravda and Moshe Cohen-Nehemia, made pursuant to Article 160 clause 1 of the Act on Trading in Financial Instruments, whereby the said people informed of an acquisition by Kofola CeskoSlovensko a.s. with its registered office in Ostrava, the Czech Republic, of a company on whose managing body (members of the Company’s Management Board) and supervisory body (members of the Company’s supervisory Board) they sat.

In accordance with the said notification, Kofola CeskoSlovensko a.s. with its registered office in Ostrava, the Czech Republic, acquired the Company’s shares on the following terms and conditions:

1) transaction date: 15/10/2015

2) transaction type – off the regulated market, based on civil law agreements

3) the total number of the Company’s shares acquired in the said transaction: 26,053,895 shares representing 99.60% of the share capital of Kofola SA and giving the right to 99.60% of the total voting rights at the General Shareholders’ meeting

4) acquisition price of the shares: Shares were transferred as part of a contribution in kind made to cover shares in the increased share capital of Kofola CeskoSlovensko a.s., in exchange for which 22,000,000 shares in Kofola CeskoSlovensko a.s. with its registered office in Ostrava, the Czech Republic, representing 99.91% of the share capital and giving the right to 22,000,000 votes i.e. 99.91% of the total voting rights, were acquired.

At the same time, the Company would like to inform you that Mr. René Musila and Mr. Tomáš Jendřejek informed the Company that, in transactions conducted on 15 October 2015, they had transferred shares in the Company held by them, which represented 2.63% of the share capital and the corresponding 2.63% of the total voting rights each, for the

`benefit of Kofola CeskoSlovensko a.s., as part of a contribution in kind being made to cover shares in the increased share capital of Kofola CeskoSlovensko a.s., and in exchange had acquired shares representing 2.64% of the share capital each and giving the right to 2.64% of the total voting rights at the General Shareholders' Meeting each.

Moreover, the Company would like to inform you that Mr Janis Samaras had informed in his notification that Kofola CeskoSlovensko a.s. was an entity directly controlled by him through KSM Investment S.A.