

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

*In re Central European Distribution Corporation
Securities Litigation*) No. 1:11-cv-06247-JBS-KMW
)
)
Grodko v. Central European Distribution Corp, et al.) No. 1:12-cv-05530-JBS-KMW
)
)
*Puerto Rico System of Annuities and Pensions for
Teachers v. Central European Distribution Corp, et al.*) No. 1:12-cv-05531-JBS-KMW
)
) **CLASS ACTION**
)

PROOF OF CLAIM

I. GENERAL INSTRUCTIONS

1. To recover as a member of the Class based on your claims in (1) the action entitled *In re Central European Distribution Corporation Securities Litigation*, No. 1:11-cv-06247-JBS-KMW; and (2) the consolidated action entitled *Grodko v. Central European Distribution Corporation, et al.*, No. 1:12-cv-05530-JBS-KMW; *Puerto Rico System of Annuities and Pensions for Teachers v. Central European Distribution Corporation, et al.*, No. 1:12-cv-05531-JBS-KMW (the "Actions"), you must complete and, on page 5 hereof, sign this Proof of Claim form. If you fail to submit a timely and properly addressed (as set forth in paragraph 3 below) Proof of Claim form, your claim may be rejected and you may not receive any recovery from the Net Settlement Funds created in connection with the proposed settlements.

2. This is a joint Proof of Claim form which will be used to calculate your recovery, if any, in both class actions. Submission of this Proof of Claim, however, does not assure that you will share in the proceeds of the settlement of either of these Actions.

3. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM FORM POSTMARKED ON OR BEFORE DECEMBER 15, 2014, ADDRESSED AS FOLLOWS:

CEDC Securities Litigation
Claims Administrator
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

If you are NOT a member of the Class (as defined in the Notice of Pendency and Proposed Settlement of Class Action ("Notice")) DO NOT submit a Proof of Claim form.

4. If you are a member of either of the Classes and you have not timely requested exclusion in connection with the proposed settlements, you are bound by the terms of any judgment entered in the Actions, including the releases provided therein, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM FORM.

II. CLAIMANT IDENTIFICATION

If you purchased CEDC common stock and held the certificate(s) in your name, you are the beneficial purchaser as well as the record purchaser. If, however, you purchased CEDC common stock and the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.

Use Part I of this form entitled "Claimant Identification" to identify each purchaser of record ("nominee"), if different from the beneficial purchaser of the CEDC common stock that forms the basis of this claim. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER(S) OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER(S) OF THE CEDC COMMON STOCK UPON WHICH THIS CLAIM IS BASED.

All joint purchasers must sign this claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of persons represented by them and their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

III. CLAIM FORM

Use Part II of this form entitled "Schedule of Transactions in CEDC Common Stock" to supply all required details of your transaction(s) in CEDC common stock listed in Part II. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

On the schedules, provide all of the requested information with respect to **all** of your purchases and/or sales of CEDC common stock that took place at any time from March 1, 2010 through February 8, 2013, inclusive, whether such transactions resulted in a profit or a loss. You must also provide all of the requested information with respect to **all** of the CEDC common stock you held at the close of trading on February 28, 2010, February 28, 2011, May 27, 2011, November 12, 2012 and February 8, 2013. Failure to report all such transactions may result in the rejection of your claim.

List each transaction separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

The date of covering a "short sale" is deemed to be the date of purchase of CEDC common stock. The date of a "short sale" is deemed to be the date of sale of CEDC common stock.

Copies of broker confirmations or other documentation of your transactions in CEDC common stock should be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All claimants **MUST** submit a manually signed paper Proof of Claim form whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1-877-330-1577 or visit their website at www.cedcsecuritiessettlement.com to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

Must Be Postmarked
No Later Than
December 15, 2014

CEDCORP



UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

In re Central European Distribution Corporation Securities Litigation,
No. 1:11-cv-06247-JBS-KMW;

Grodko v. Central European Distribution Corp, et al.,
No. 1:12-cv-05530-JBS-KMW;

Puerto Rico System of Annuities and Pensions for Teachers v.
Central European Distribution Corp, et al.,
No. 1:12-cv-05531-JBS-KMW

Official
Office
Use
Only

PROOF OF CLAIM

Please Type or Print in the Boxes Below. Do NOT use Red Ink, Pencil, or Staples

PART I: CLAIMANT IDENTIFICATION

Last Name

[Grid for Last Name]

M.I.

[Grid for M.I.]

First Name

[Grid for First Name]

Last Name (Co-Beneficial Owner)

[Grid for Last Name (Co-Beneficial Owner)]

M.I.

[Grid for M.I.]

First Name (Co-Beneficial Owner)

[Grid for First Name (Co-Beneficial Owner)]

IRA Joint Tenancy Employee Individual Other _____ (specify)

Company Name (Beneficial Owner - If Claimant is not an Individual) or Custodian Name if an IRA

[Grid for Company Name]

Trustee/Asset Manager/Nominee/Record Owner's Name (If Different from Beneficial Owner Listed Above)

[Grid for Trustee/Asset Manager/Nominee/Record Owner's Name]

Account#/Fund# (Not Necessary for Individual Filers)

[Grid for Account#/Fund#]

Social Security Number

[Grid for Social Security Number]

Taxpayer Identification Number

[Grid for Taxpayer Identification Number]

or

Telephone Number (Primary Daytime)

[Grid for Telephone Number (Primary Daytime)]

Telephone Number (Alternate)

[Grid for Telephone Number (Alternate)]

Email Address

[Grid for Email Address]

MAILING INFORMATION

Address

[Grid for Address]

Address

[Grid for Address]

City

[Grid for City]

State

[Grid for State]

Zip Code

[Grid for Zip Code]

Foreign Province

[Grid for Foreign Province]

Foreign Postal Code

[Grid for Foreign Postal Code]

Foreign Country Name/Abbreviation

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FOR CLAIMS
PROCESSING
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FOR CLAIMS
PROCESSING
ONLY



PART II. SCHEDULE OF TRANSACTIONS IN CEDC COMMON STOCK

A. Number of shares of CEDC common stock held at the close of trading on February 28, 2010:

--	--	--	--	--	--	--	--	--	--

Proof Enclosed? Y N

B. Purchases of CEDC common stock (on or after March 1, 2010 through and including February 8, 2013):

PURCHASES				Total Purchase Price (Excluding Commissions, Taxes and Fees) Please round off to the nearest whole dollar	Proof of Purchase Enclosed?														
Trade Date(s) of Shares (List Chronologically)				Number of Shares Purchased															
M	M	D	D	Y	Y	Y	Y												
1.								\$										00	<input type="radio"/> Y <input type="radio"/> N
2.								\$										00	<input type="radio"/> Y <input type="radio"/> N
3.								\$										00	<input type="radio"/> Y <input type="radio"/> N
4.								\$										00	<input type="radio"/> Y <input type="radio"/> N
5.								\$										00	<input type="radio"/> Y <input type="radio"/> N
6.								\$										00	<input type="radio"/> Y <input type="radio"/> N

IMPORTANT: If any purchase listed covered a "short sale," please mark Yes: Yes

C. Sales of CEDC common stock (on or after March 1, 2010 through and including February 8, 2013):

SALES				Total Sales Price (Excluding Commissions, Taxes and Fees) Please round off to the nearest whole dollar	Proof of Sales Enclosed?													
Trade Date(s) of Shares (List Chronologically)				Number of Shares Sold														
M	M	D	D	Y	Y	Y	Y											
1.								\$									00	<input type="radio"/> Y <input type="radio"/> N
2.								\$									00	<input type="radio"/> Y <input type="radio"/> N
3.								\$									00	<input type="radio"/> Y <input type="radio"/> N
4.								\$									00	<input type="radio"/> Y <input type="radio"/> N
5.								\$									00	<input type="radio"/> Y <input type="radio"/> N
6.								\$									00	<input type="radio"/> Y <input type="radio"/> N

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS PLEASE PHOTOCOPY THIS PAGE,
WRITE YOUR NAME ON THE COPY AND FILL THIS CIRCLE:

IF YOU DO NOT FILL THIS CIRCLE THESE ADDITIONAL PAGES MAY NOT BE REVIEWED.

YOU MUST READ AND SIGN THE RELEASE ON PAGE 6. FAILURE TO SIGN THE RELEASE
MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



PART III. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim under the terms of the Settlement Agreement described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the District of New Jersey, with respect to my (our) claim as a Class Member and for purposes of enforcing the releases provided for in any judgment entered in the Action. I (We) further acknowledge that I am (we are) bound by and subject to the terms of any judgment that is entered in the Action, including the release of all Released Claims with respect to each and all of the Released Persons as set forth in the Judgment. I (We) agree to furnish additional information to the Claims Administrator to support this claim (including transactions in other CEDC securities) if requested to do so. I (We) have not submitted any other claim covering the same purchases, acquisitions or sales of CEDC common stock during the Class Period and know of no other person having done so on my (our) behalf.

I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to the judgment entered in the Action or any other part or portion thereof.

I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in CEDC common stock that are the subject of this claim, and that occurred during the Class Period as well as the opening and closing positions in such securities held by me (us) on the dates requested in this claim form.

I declare under penalty of perjury under the laws of the United States of America that all of the foregoing information supplied on this Proof of Claim form by the undersigned is true and correct.

Executed this _____ day of _____ in _____
(Month/Year) (City/State/Country)

(Sign your name here)

(Sign your name here)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser, Executor or Administrator)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser, Executor or Administrator)

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

- 1. Please sign the above release and declaration.
- 2. If this Claim is being made on behalf of Joint Claimants, then both must sign.
- 3. Remember to attach copies of supporting documentation, if available.
- 4. **Do not send** originals of certificates.
- 5. Keep a copy of your claim form and all supporting documentation for your records.
- 6. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested.
- 7. If you move, please send your new address to:
CEDC Securities Litigation
Claims Administrator
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990
- 8. **Do not use red pen or highlighter** on the Proof of Claim form or supporting documentation.

**THIS PROOF OF CLAIM MUST BE POSTMARKED NO LATER THAN DECEMBER 15, 2014
AND MUST BE MAILED TO:**

CEDC Securities Litigation
Claims Administrator
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

