

CURRENT REPORT

KOFOLA S.A.

January 15th 2009

Current Report No. 4/2009

Subject: Consolidated Text of the Articles of Association

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

The Management Board of KOFOLA S.A. of Warsaw (“the Company”) hereby reports that on January 14th 2009 the Supervisory Board of KOFOLA S.A. passed Resolution No. 1/2009 whereby it adopted the consolidated text of the Company’s Articles of Association incorporating the amendments adopted by virtue of Resolution No. 2 of the Extraordinary General Shareholders Meeting of KOFOLA S.A. of November 26th 2008 (the consolidated text of the Articles of Association is attached as an appendix to this Current Report).

Further to Current Reports No. 42/2008, 47/2008, 55/2008, and 56/2008, the Management Board of KOFOLA S.A. also reports that by virtue of the above-mentioned resolution the Company name was changed from KOFOLA-HOOP S.A. to KOFOLA S.A.