

## The appendix no. 1

### to the current report no. 3/2012

#### The list of information publicised in 2011

Report No.	Date of publication	Type of report	Subject of report
1/2011	Jan 14 2011	Current report	Dates of release of the periodic reports in 2011.
2/2011	Jan 27 2011	Current report	Changes in the composition of the Supervisory Board.
3/2011	Mar 4 2011	Current report	Changes in the composition of the Supervisory Board.
4/2011	Mar 17 2011	Current report	The list of information publicised in 2010.
5/2011	May 24 2011	Current report	The proposal of the Management Board on the allocation of profit for the year 2010.
6/2011	May 24 2011	Current report	The appointment of the entity authorized to audit financial statements.
7/2011	Jun 2 2011	Current report	Convening of the Ordinary General Meeting of Shareholders of KOFOLA S.A.
8/2011	Jun 2 2011	Current report	Projects of resolutions of the Ordinary General Meeting of Shareholders.
9/2011	Jun 29 2011	Current report	The resolutions adopted by the Ordinary General Meeting of Shareholders.
10/2011	Jun 29 2011	Current report	Dividend payment.
11/2011	Jun 29 2011	Current report	The list of shareholders present on the Ordinary General Meeting of Shareholders.
12/2011	Jun 29 2011	Current report	Change of the Articles of association of the Company.
13/2011	Oct 25 2011	Current report	Change of the Articles of association of the Company.
14/2011	Nov 10 2011	Current report	The uniform text of the Articles of association of the Company.