

**KOFOLA S.A.**

January 14, 2011

**Subject: Dates of release of the periodic reports in 2011**

Acting pursuant to art. 56 paragraph 1 point 2 of the Act dated 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and acting pursuant to §103. 1 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities („the Regulation”), the Management Board of KOFOLA S.A., with the registered office in Warsaw („the Company”), publishes the dates of release of the periodic reports in 2011:

The annual report for 2010 – March 18, 2011

The consolidated annual report for 2010- March 18, 2011

The extended consolidated semi-annual report for the first half- year of 2011 containing the shortened half-yearly financial statements – August 31, 2011

The extended consolidated quarterly reports containing the shortened quarterly financial statements:

- for the first quarter of 2011 - May 16, 2011

- for the third quarter of 2011- November 10, 2011

At the same time, the Management Board of KOFOLA S.A. informs that pursuant to §101.2 and §102.1 of the Regulation, the Company shall not publish the quarterly report for the second and fourth quarter of 2011. According to the §83 of the Regulation, the Management Board declares, that the Company shall not publish the separate unit quarterly and half-yearly reports.