

CURRENT REPORT

KOFOLA S.A.

March 17, 2011

Current report no. 4/2011

Subject: The list of information publicised in 2010

Legal basis: Art. 65 paragraph 1 of the Act on Public Offer

Acting on the basis on art. 65 paragraph 1 of the Act dated 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws 2009, No. 185, item 1439), the Management Board of KOFOLA S.A. with the registered office in Warsaw („the Company”) hereby publicises the list of information publicised in 2010. The publicised information are on the website of the Company: www.kofola.pl.

The list of information publicised in 2010

REPORT NO.	DATE	TYPE OF REPORT	SUBJECT
1/2010	Jan 19 2010	current report	The dates of publishing of the periodic reports in 2010
2/2010	Feb 18 2010	current report	The appointment of the entity authorized to audit financial statements
3/2010	Feb 19 2010	current report	The amendment of the Articles of Association of the Company
4/2010	Mar 18 2010	current report	The list of information publicised in 2009
5/2010	Mar 22 2010	current report	The significant agreement/ the guarantee/ the establishment of limited property right to the assets of significant value
6/2010	Apr 8 2010	current report	Changes in the composition of the Management Board of the Company
7/2010	Apr 8 2010	current report	The uniform text of the Articles of association of the Company
8/2010	May 31 2010	current report	Announcement of the liquidation bankruptcy of the company Pomorskie Centrum Dystrybucji HOOP sp. z o.o.
9/2010	Jun 2 2010	current report	The convention of the Ordinary General Meeting of Shareholders on June 30, 2010
10/2010	Jun 2 2010	current report	Projects of resolutions of the Ordinary General Meeting of Shareholders convened on June 30, 2010
11/2010	Jun 11 2010	current report	The report on activity of the Supervisory Board and the Supervisory Board's assessment of the situation of the company with the assessment of the activity of the Supervisory Board
12/2010	Jun 30 2010	current report	Changing the liquidation bankruptcy of a Subsidiary company in bankruptcy with the possibility of an arrangement
13/2010	Jun 30 2010	current report	The resolutions adopted by the Ordinary

			General Meeting of Shareholders
14/2010	Jun 30 2010	current report	Dividend payment
15/2010	Jun 30 2010	current report	The uniform text of the Articles of association of the Company
16/2010	Jun 30 2010	current report	The list of shareholders present on the Ordinary General Meeting of Shareholders holding more than 5% of general votes
17/2010	Aug 12 2010	current report	The uniform text of the Articles of association of the Company
18/2010	Aug 18 2010	current report	Confidential information/ Issuance of warrants
19/2010	Nov 22 2010	current report	The approval of the arrangement in the bankruptcy proceedings of the Subsidiary company
20/2010	Dec 8 2010	current report	The termination of the bankruptcy proceedings of the Subsidiary company
	May 19 2010	R 2009	The annual report for 2009
	May 19 2010	RS 2009	The consolidated annual report for 2009
	Aug 31 2010	PSR 2010	The extended consolidated semi- annual report for the half year of 2010
1/2010	May 14 2010	QSR 1/2010	The consolidated quarterly report
3/2010	Nov 10 2010	QSR 3/2010	The consolidated quarterly report