

## CURRENT REPORT No. 13/2011

**KOFOLA S.A.**

October 25, 2011

The subject: **Change of the Articles of association of the Company**

Legal basis: Art. 56 paragraph 1 point 2 of the Act on Public Offering- current and periodic information

The Management Board of KOFOLA S.A. with the registered office in Warsaw („the Company”), acting pursuant to § 38 sec. 1 point 2 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities (Journal of Laws of 2009, No. 33, item. 259), with reference to the current report no.12/2011 dated 29 June 2011, informs that on October 25,2011 learned that on October 11, 2011 the District Court for the capital city of Warsaw, XII Commercial Department of the National Court Register, made to the commercial register the entry of changes of § 3 and 13 of the Articles of association of the Company made by the Resolution no.18 adopted on June 29,2011 by the Ordinary General Meeting of Shareholders.

The previous content of § 3 of the Articles of association of the Company was as follows:

*„The Company’s registered office is Warsaw.”*

The current content of § 3 of the Articles of association of the Company is as follows:

*„The Company’s registered office is Kutno.”*

The previous content of § 13 of the Articles of association of the Company was as follows:

*„General Shareholders Meeting shall be held at the Company’s registered office.”*

The current content of § 13 of the Articles of association of the Company is as follows:

*„General Shareholders Meeting shall be held at the Company’s registered office, or in Warsaw. The Management Board decides the place of the General Meeting.”*

The Company shall inform of adoption of the uniform text of the Articles of association of KOFOLA S.A. in the separate report.