

CURRENT REPORT

KOFOLA S.A.

19th January 2010

Current report no. 1/2010

The subject: **The dates of publishing of the periodic reports in 2010**

The 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. hereby publishes the dates of publishing of the periodic reports in 2010:

The annual report for 2009 - 19 of March 2010

The consolidated annual report for 2009 - 19 of March 2010

The extended consolidated semi-annual report for the first half-year of 2010 containing the shortened half-yearly financial statements - 31 of August 2010

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

- for the first quarter of 2010 - 14 of May 2010

- for the third quarter of 2010 - 10 of November 2010

The Management Board of KOFOLA S.A. simultaneously informs, that the company shall not publish the quarterly report for the second and fourth quarter of 2010 and declares, in accordance with § 83 of the Decree, that the company shall not publish the individual unit quarterly and half-yearly reports.