

## CURRENT REPORT

### **KOFOLA S.A.**

18<sup>th</sup> March 2010

Current report no. 4/2010

The subject: **The list of informations publicised in 2009**

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

The Management Board of KOFOLA S.A. hereby publicises the list of informations publicised in 2009. The publicised informations are on the website of the Company: [www.kofola.pl](http://www.kofola.pl).

<b>Report no.</b>	<b>Date</b>	<b>Type of Report</b>	<b>Subject</b>
1/2009	Jan 6 2009	Current Report	Auditor's Opinion on the Plan of Merger of KOFOLA S.A. (formerly KOFOLA-HOOP S.A.) with PAOLA S.A. and P.P.W.M. WODA GRODZISKA Sp. z o.o.
2/2009	Jan 7 2009	Current Report	Changes in the composition of the Company's governing bodies
3/2009	Jan 7 2009	Current Report	Report on the non-compliance with a corporate governance rule
4/2009	Jan 15 2009	Current Report	Consolidated text of the Articles of association
5/2009	Jan 15 2009	Current Report	Report of the Management Board of KOFOLA S.A. providing rationale for the merger of KOFOLA S.A. with Przedsiębiorstwo Produkcji Wód Mineralnych WODA GRODZISKA Sp. z o.o. and PAOLA S.A.
6/2009	Jan 15 2009	Current Report	Report on cessation of non-compliance with a corporate governance rule
7/2009	Jan 30 2009	Current Report	The terms of the submission of the periodic reports in 2009
8/2009	Feb 6 2009	Current Report	Convening of the Extraordinary General Meeting of Shareholders
9/2009	Feb 18 2009	Current Report	The projects of the resolutions of the Extraordinary General Meeting of Shareholders

10/2009	Feb 25 2009	Current Report	The opinion of the Management Board with the justification on the planned merger with the companies: Przedsiębiorstwo Produkcji Wód Mineralnych Woda Grodziska Sp. z o.o. and Paola S.A.
11/2009	Mar 4 2009	Current Report	The resolutions adopted on the Extraordinary General Meeting of Shareholders
12/2009	Mar 10 2009	Current Report	The list of shareholders holding more than 5% on the Extraordinary General Meeting of Shareholders
13/2009	Mar 11 2009	Current Report	The election of the entity entitled to the audit of the financial statements
14/2009	Mar 30 2009	Current Report	The new terms of the submission of the periodic reports in 2009
15/2009	Apr 7 2009	Current Report	The registration of merger, the increase of the share capital
16/2009	Apr 7 2009	Current Report	The uniform text of the Articles of association
17/2009	May 20 2009	Current Report	The list of informations publicised in 2008
18/2009	May 29 2009	Current Report	The correction of the annual reports R/2008 and RS/2008
19/2009	Jun 5 2009	Current Report	Convening of the Ordinary General Meeting of Shareholders
20/2009	Jun 16 2009	Current Report	The projects of the resolutions of the Ordinary General Meeting of Shareholders
21/2009	Jun 29 2009	Current Report	The Supervisory Board's assessment of the company's situation
22/2009	Jun 30 2009	Current Report	The resolutions adopted on the Ordinary General Meeting of Shareholders/ payout of dividend
23/2009	Jun 30 2009	Current Report	The changes in the composition of the Company's governing bodies
24/2009	Jun 30 2009	Current Report	The report on the non- compliance of the rule of corporate governance
25/2009	Jul 8 2009	Current Report	The list of shareholders holding more than 5% on the Ordinary General Meeting of Shareholders
26/2009	Aug 14 2009	Current Report	The amendment of the Articles of association of the Company
27/2009	Nov 20 2009	Current Report	Convening of the Extraordinary General Meeting of Shareholders
28/2009	Nov 20 2009	Current Report	The projects of the resolutions of the Extraordinary General Meeting of Shareholders

29/2009	Dec 18 2009	Current Report	The resolutions adopted on the Extraordinary General Meeting of Shareholders
30/2009	Dec 18 2009	Current Report	The list of shareholders present on the Extraordinary General Meeting of Shareholders
4/2008	Feb 27 2009	QSr 4/2008	The consolidated quarterly report
1/2009	May 15 2009	QSr 1/2009	The consolidated quarterly report
3/2009	Nov 10 2009	QSr 3/2009	The consolidated quarterly report
	Apr 30 2009	R 2008	The annual report for 2008
	Apr 30 2009	RS 2008	The consolidated annual report for 2008
	Aug 31 2009	PSr 2009	The extended consolidated semi-annual report for the half year of 2009