

## CURRENT REPORT

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

31<sup>th</sup> May 2010

Current report no. 8/2010

The subject: **Current information**

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. with the registered office in Warsaw („the Company”) hereby informs, that on May 31, 2010 received the information, that on May 28, 2010 the District Court in Koszalin, VII Commercial Department for Bankruptcy and Reorganisation has issued an order declaring the liquidation bankruptcy of the company Pomorskie Centrum Dystrybucji HOOP sp. z o.o., the subsidiary company of the Company (“the Subsidiary company”) at the request of the Management Board of the Subsidiary company. The activity of the Pomorskie Centrum Dystrybucji HOOP sp. z o.o. is not essential for the functioning of the Group of KOFOLA, thus aforementioned proceedings shall have no impact on the financial result of the Group of KOFOLA. According to the aforementioned order the Judge of the District Court -Dariusz Szymczak was appointed the judge-commissioner, while as the receiver was appointed Mr Stanisław Ruszkowski.

The legal basis: Art. 56 paragraph 1 point 2 of the Act of July 29, 2005 on public offering and of the conditions governing the introduction of financial instruments to organized trading and on public companies (Journal of Laws of 2009, No. 185, item. 1439) and § 5 paragraph 1 point 24 of the Decree of the Minister of Finance of February 19, 2009 on current and periodic information published by issuers of securities (Journal of Laws of 2009, No. 33, item. 259).