CURRENT REPORT

KOFOLA S.A.

January 30th 2009

Current Report No. 7/2009

Subject: Dates of Release of Periodic Reports in 2009

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

The Management Board of KOFOLA S.A. hereby publishes the release schedules for periodic reports in 2009.

Consolidated quarterly reports, including condensed quarterly financial statements:

| Q4 2008 | February 27th 2009 |
|---------|--------------------|
| Q1 2009 | May 15th 2009 |
| Q2 2009 | August 14th 2009 |
| Q3 2009 | November 10th 2009 |

2008 annual report June 26th 2009

2008 consolidated annual report June 26th 2009

Consolidated semi-annual report for the 1st half of 2008, including the condensed non-consolidated financial statements

September 30th 2009