

## THE CURRENT REPORT

### KOFOLA S.A.

30 of March 2009

The current report no 14/2009

The subject: **The new terms of the submission of the periodic reports in 2009**

The legal basis: Art. 56 paragraph 1 point 2 of the Law of the offer- current and periodic informations

The Management Board of KOFOLA S.A. in relation to the entry into force the Regulation of the Minister of Finance dated 19 of February 2009 of the current and periodic informations submitted by issuers of the securities and of the conditions of the consideration as equivalent the informations required by the provisions of law of the state which is not the member state, hereby publicizes the terms of the submission of periodic reports in 2009:

The extended consolidated quarterly reports, contained the shortened quarterly financial statements:

- for the first quarter of 2009 - 15 of May 2009
- for the third quarter of 2009 - 10 of November 2009

The annual report for 2008 - 30 of April 2009

The consolidated annual report for 2008 - 30 of April 2009

The extended consolidated semi-annual report for the first half of 2009 contained the shortened semi-annual financial statements- 31 of August 2009.

The Management Board informs simultaneously about the resignation from the publication of the periodic report for the second quarter of 2009 and in accordance with the § 83 of the Regulation, hereby declare that will not publicize distinct quarterly and semi-annual reports.