

## **CURRENT REPORT**

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

August 14<sup>th</sup> 2009

Current report no 26/2009

The subject: **Amendment of the Articles of Association of the Company**

Legal basis: Art. 56 paragraph 1 point 2 of the Act on Public Offering- current and periodic informations

The Management Board of the KOFOLA S.A. hereby informs that on 13 August 2009 it has learned that on 31 July 2009 the District Court for the capital city- Warsaw, XII Commercial Department of the National Court Register, has registered amendment of the Articles of association of the KOFOLA S.A. The aforementioned amendment of the Articles of association of the KOFOLA S.A. was made in such manner that it was deleted § 14.6 of the Articles of association in the following wording:

"The General Meeting shall be convened through announcement in the Monitor Sądowy i Gospodarczy, made at least three weeks before the date of the General Meeting.".