

## CURRENT REPORT

### **KOFOLA-HOOP S.A.**

October 8th 2008

Current Report No. 38/2008

Consolidated Text of the Articles of Association

Legal basis: Par. 39.1.2.b of the Regulation of the Minister of Finance on Current and Periodic Information to be Published by Issuers of Securities, dated October 19th 2005.

The Management Board of KOFOLA-HOOP S.A. hereby reports that on October 7th 2008 the Supervisory Board of KOFOLA-HOOP S.A. passed Resolution No. 18/2008 whereby it adopted the consolidated text of the Articles of Association of KOFOLA-HOOP S.A. (the “Articles of Association”) incorporating the amendments adopted by virtue of Resolution 8 of the Extraordinary General Shareholders Meeting of KOFOLA-HOOP S.A. of September 16th 2008 (the consolidated text of the Articles of Association is attached as an appendix to this Current Report).