

**Current report
no. 1/2014**

KOFOLA S.A.

January 27, 2014

Subject: Dates of release of the periodic reports in 2014

Legal basis: Art. 56 paragraph 1 point 2 of the Act on Public Offering

Acting pursuant to art. 56 paragraph 1 point 2 of the Act dated 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws of 2009, No. 185, item.1439) and acting pursuant to §103. 1 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities (the Regulation), the Management Board of KOFOLA S.A., with the registered office in Kutno (the Company), publishes the dates of release of the periodic reports in 2014.

The annual report for 2013 – March 21, 2014 (Friday)

The consolidated annual report for 2013- March 21, 2014 (Friday)

The extended consolidated semi-annual report for the first half-year of 2014- August 26, 2013 (Tuesday)

The extended consolidated quarterly reports containing the shortened quarterly financial statements:

Report for the first quarter of 2014- May 12, 2014 (Monday)

Report for the third quarter of 2013- November 10, 2014 (Monday)

At the same time, the Management Board of KOFOLA S.A. informs that pursuant to §101.2 and §102.1 of the Regulation, the Company shall not publish the quarterly report for the second and fourth quarter of 2014. According to the §83 of the Regulation, the Management Board declares, that the Company shall not publish the separate unit quarterly and half-yearly reports.