

## CURRENT REPORT

No. 2/2014

**KOFOLA S.A.**

Date: 23/06/2014

**Current report no. 6/2014**

**Subject: Adjournment of the General Shareholders' Meeting and the contents of the resolutions passed on 23/06/2014**

Legal basis: Art. 56 clause 1 item 2 of the Act of 29 July 2005 on public offerings and the terms and conditions for admitting financial instruments to the organized trading system and on public companies – current and periodical reporting.

The Management Board of KOFOLA S.A. with its registered office in Kutno ("the Issuer") would like to inform you that the Company's General Meeting convened for 23 June 2014 passed a resolution on the subject of adjourning the Ordinary General Meeting and setting a date for resuming the meeting. In accordance with the said resolution, the Ordinary General Meeting will be continued on 21 July 2014, at 2 p.m. in the building located at ul. Powązkowska 15 in Warsaw (01-797).

By the time of being adjourned, the Ordinary General Meeting passed resolutions the contents of which, including the specification of the number of shares from which valid votes were cast, the percentage of those shares in the share capital, and the total number of valid votes, including the number of votes "in favour", "against" and "abstaining", are provided in the appendix to this report. The Ordinary General Meeting did not pass over any items on the agenda, and no objections were raised to any resolutions.

Legal basis: § 38 clause 1 item 7) of the Decree of the Minister of Finance of 19 February 2009 on current and periodical reporting by issuers of securities and the terms and conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent.