

CURRENT REPORT
no. 09/2014

KOFOLA S.A.

Date: 21/07/2014

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Subject: Closing the OGSM after adjournment

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 on 21 July 2014, at the Ordinary General Meeting of KOFOLA S.A. resumed after being adjourned, convened for 23 June 2014, no candidates were put forward for membership of the Company’s Supervisory Board, and no other business was raised. All the items on the agenda having been discussed, the General Meeting was closed.

After being resumed, the Ordinary General Meeting did not pass over any items on the agenda, and no objections were raised to any resolutions.

Detailed 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.