

**CURRENT REPORT**  
**no 6/2015**

**KOFOLA S.A.**

April 24<sup>th</sup>, 2015

**Subject: Shares repurchase**

Legal basis: Art. 56 clause 1 item 2 Act on public offerings

The Board of Directors of KOFOLA S.A. informs that the Board received information from broker Copernicus S.A. on the repurchase of own shares under the "Shares Buy-Back Program".

According to the information received, Copernicus S.A. has acquired on the regulated market in its own name on the account of KOFOLA S.A. a total of 521 shares at an average price of 36.77 PLN per share from the program starting day, i.e. 13 August 2014 until 24 April 2015. Details of the transactions are presented in the Annex to this report.

The nominal value of shares purchased from the buy-back starting date is 521 PLN representing 0.0020% of the Company's share capital, these shares entitle to 521 votes, which is 0.0020% of the total number of votes.

## The transactions from 13 August 2014 to 24 April 2015

ISIN	Transaction date and time	Price	Volume	Transaction value
PLHOOP000010	2014-08-13 13:05	29.92	5	149.60
PLHOOP000010	2014-08-14 16:46	31.31	4	125.24
PLHOOP000010	2014-08-18 15:07	30.41	4	121.64
PLHOOP000010	2014-08-20 10:01	30.40	4	121.60
PLHOOP000010	2014-08-21 16:32	31.50	4	126.00
PLHOOP000010	2014-08-22 16:43	31.50	4	126.00
PLHOOP000010	2014-08-25 17:00	31.50	4	126.00
PLHOOP000010	2014-08-26 17:00	31.50	4	126.00
PLHOOP000010	2014-08-27 17:00	31.50	4	126.00
PLHOOP000010	2014-08-28 09:06	31.49	4	125.96
PLHOOP000010	2014-08-29 17:00	31.47	4	125.88
PLHOOP000010	2014-09-01 16:10	30.50	4	122.00
PLHOOP000010	2014-09-03 12:58	31.10	4	124.40
PLHOOP000010	2014-09-04 17:00	31.10	1	31.10
PLHOOP000010	2014-09-04 17:00	31.19	1	31.19
PLHOOP000010	2014-09-04 17:00	30.00	1	30.00
PLHOOP000010	2014-09-04 17:00	30.63	1	30.63
PLHOOP000010	2014-09-05 14:41	30.00	4	120.00
PLHOOP000010	2014-09-08 11:23	31.07	4	124.28
PLHOOP000010	2014-09-09 15:23	31.10	4	124.40
PLHOOP000010	2014-09-10 14:45	31.49	4	125.96
PLHOOP000010	2014-09-11 17:00	32.50	4	130.00
PLHOOP000010	2014-09-12 15:56	35.88	4	143.52
PLHOOP000010	2014-09-15 17:03	40.00	4	160.00
PLHOOP000010	2014-09-16 15:30	40.00	4	160.00
PLHOOP000010	2014-09-17 14:24	40.00	4	160.00
PLHOOP000010	2014-09-26 10:30	42.98	4	171.92
PLHOOP000010	2014-09-30 11:35	42.98	4	171.92
PLHOOP000010	2014-10-14 16:39	42.89	4	171.56
PLHOOP000010	2014-10-20 14:04	42.40	4	169.60
PLHOOP000010	2014-10-21 16:41	42.25	4	169.00
PLHOOP000010	2014-10-22 16:14	42.25	4	169.00
PLHOOP000010	2014-10-23 15:24	42.25	4	169.00
PLHOOP000010	2014-10-24 15:37	42.25	4	169.00
PLHOOP000010	2014-10-27 12:48	42.25	4	169.00
PLHOOP000010	2014-10-29 16:16	42.25	4	169.00
PLHOOP000010	2014-10-30 15:04	42.00	4	168.00
PLHOOP000010	2014-10-31 17:00	41.89	4	167.56
PLHOOP000010	2014-11-05 17:00	39.79	4	159.16
PLHOOP000010	2014-11-07 10:06	39.98	4	159.92

PLHOOP000010	2014-11-10 17:00	40.97	4	163.88
PLHOOP000010	2014-11-17 15:41	40.83	1	40.83
PLHOOP000010	2014-11-17 15:41	40.83	1	40.83
PLHOOP000010	2014-11-17 15:41	40.83	1	40.83
PLHOOP000010	2014-11-17 15:41	40.83	1	40.83
PLHOOP000010	2014-11-18 13:37	40.83	1	40.83
PLHOOP000010	2014-11-18 13:37	40.83	1	40.83
PLHOOP000010	2014-11-18 13:37	40.00	1	40.00
PLHOOP000010	2014-11-18 13:37	40.82	1	40.82
PLHOOP000010	2014-11-20 09:19	40.50	1	40.50
PLHOOP000010	2014-11-20 09:19	39.99	1	39.99
PLHOOP000010	2014-11-20 09:19	40.78	1	40.78
PLHOOP000010	2014-11-20 09:19	41.00	1	41.00
PLHOOP000010	2014-11-21 16:30	40.89	4	163.56
PLHOOP000010	2014-11-24 11:08	40.79	4	163.16
PLHOOP000010	2014-11-25 10:24	40.79	4	163.16
PLHOOP000010	2014-11-26 15:30	40.79	4	163.16
PLHOOP000010	2014-11-27 10:27	40.20	4	160.80
PLHOOP000010	2014-11-28 09:15	40.20	4	160.80
PLHOOP000010	2014-12-01 17:00	40.19	4	160.76
PLHOOP000010	2014-12-02 09:16	40.19	1	40.19
PLHOOP000010	2014-12-02 09:16	39.00	1	39.00
PLHOOP000010	2014-12-02 09:16	38.99	1	38.99
PLHOOP000010	2014-12-02 09:16	38.50	1	38.50
PLHOOP000010	2014-12-03 16:31	38.49	4	153.96
PLHOOP000010	2014-12-08 11:26	38.48	1	38.48
PLHOOP000010	2014-12-08 11:26	37.59	1	37.59
PLHOOP000010	2014-12-08 11:26	36.99	1	36.99
PLHOOP000010	2014-12-08 11:26	38.30	1	38.30
PLHOOP000010	2014-12-09 13:18	38.31	4	153.24
PLHOOP000010	2014-12-10 10:13	38.30	4	153.20
PLHOOP000010	2014-12-11 10:28	37.38	1	37.38
PLHOOP000010	2014-12-11 10:28	37.37	1	37.37
PLHOOP000010	2014-12-11 10:28	37.99	1	37.99
PLHOOP000010	2014-12-11 10:28	38.00	1	38.00
PLHOOP000010	2014-12-12 17:00	37.99	4	151.96
PLHOOP000010	2014-12-15 10:41	38.00	4	152.00
PLHOOP000010	2014-12-16 09:31	36.19	4	144.76
PLHOOP000010	2014-12-17 15:54	36.18	4	144.72
PLHOOP000010	2014-12-18 16:49	36.17	4	144.68
PLHOOP000010	2014-12-19 13:02	39.00	4	156.00
PLHOOP000010	2014-12-22 15:01	36.18	4	144.72
PLHOOP000010	2014-12-23 14:01	36.15	4	144.60
PLHOOP000010	2014-12-29 09:10	36.14	4	144.56
PLHOOP000010	2015-01-02 16:48	36.73	4	146.92
PLHOOP000010	2015-01-05 09:00	36.72	4	146.88

PLHOOP000010	2015-01-07 10:21	36.69	4	146.76
PLHOOP000010	2015-01-08 09:55	36.52	4	146.08
PLHOOP000010	2015-01-09 16:22	36.58	4	146.32
PLHOOP000010	2015-01-12 10:46	36.57	4	146.28
PLHOOP000010	2015-01-13 17:02	37.80	4	151.20
PLHOOP000010	2015-01-14 11:55	37.80	4	151.20
PLHOOP000010	2015-01-15 17:00	39.00	4	156.00
PLHOOP000010	2015-01-16 17:00	38.98	4	155.92
PLHOOP000010	2015-01-19 11:23	38.87	4	155.48
PLHOOP000010	2015-01-20 17:00	38.37	4	153.48
PLHOOP000010	2015-01-21 09:29	37.99	4	151.96
PLHOOP000010	2015-01-22 14:52	39.08	4	156.32
PLHOOP000010	2015-01-23 10:26	38.08	4	152.32
PLHOOP000010	2015-01-26 09:42	38.08	4	152.32
PLHOOP000010	2015-01-27 11:54	37.98	4	151.92
PLHOOP000010	2015-01-29 11:45	38.18	4	152.72
PLHOOP000010	2015-01-30 10:21	38.00	4	152.00
PLHOOP000010	2015-02-02 09:32	38.00	4	152.00
PLHOOP000010	2015-02-03 09:26	31.69	4	126.76
PLHOOP000010	2015-02-04 16:49	36.74	4	146.96
PLHOOP000010	2015-02-05 12:43	34.67	4	138.68
PLHOOP000010	2015-02-06 13:29	34.00	4	136.00
PLHOOP000010	2015-02-09 16:27	33.99	4	135.96
PLHOOP000010	2015-02-10 14:55	34.50	4	138.00
PLHOOP000010	2015-02-11 12:51	36.01	4	144.04
PLHOOP000010	2015-02-13 10:19	36.43	4	145.72
PLHOOP000010	2015-02-16 09:35	36.40	4	145.60
PLHOOP000010	2015-02-18 09:20	36.43	4	145.72
PLHOOP000010	2015-02-19 10:42	33.99	4	135.96
PLHOOP000010	2015-02-20 09:32	33.99	4	135.96
PLHOOP000010	2015-02-23 09:42	33.97	4	135.88
PLHOOP000010	2015-02-24 10:21	33.79	4	135.16
PLHOOP000010	2015-02-25 09:15	33.70	4	134.80
PLHOOP000010	2015-02-26 16:45	33.81	4	135.24
PLHOOP000010	2015-02-27 14:57	34.19	4	136.76
PLHOOP000010	2015-03-02 17:00	36.57	4	146.28
PLHOOP000010	2015-03-03 17:00	37.99	4	151.96
PLHOOP000010	2015-03-04 16:20	36.75	4	147.00
PLHOOP000010	2015-03-05 17:00	37.35	4	149.40
PLHOOP000010	2015-03-09 09:08	36.43	4	145.72
PLHOOP000010	2015-03-10 09:03	36.74	4	146.96
PLHOOP000010	2015-03-11 16:32	34.67	4	138.68
PLHOOP000010	2015-03-12 16:31	34.00	4	136.00
PLHOOP000010	2015-03-13 09:31	33.99	4	135.96
PLHOOP000010	2015-03-16 11:10	34.50	4	138.00
PLHOOP000010	2015-03-17 14:00	36.01	4	144.04

<b>PLHOOP000010</b>	2015-03-19 10:50	36.43	4	145.72
<b>PLHOOP000010</b>	2015-03-20 10:56	36.40	4	145.60
<b>PLHOOP000010</b>	2015-03-23 11:09	36.43	4	145.72
<b>PLHOOP000010</b>	2015-03-24 17:00	33.99	4	135.96
<b>PLHOOP000010</b>	2015-03-25 11:52	33.99	4	135.96
<b>PLHOOP000010</b>	2015-03-26 16:37	33.97	4	135.88
<b>PLHOOP000010</b>	2015-03-30 11:37	33.79	4	135.16
<b>PLHOOP000010</b>	2015-03-31 13:53	33.70	4	134.80
<b>PLHOOP000010</b>	2015-04-01 09:13	33.81	4	135.24
<b>PLHOOP000010</b>	2015-04-08 17:00	34.19	4	136.76
<b>PLHOOP000010</b>	2015-04-09 09:39	36.57	4	146.28
<b>PLHOOP000010</b>	2015-04-10 09:26	37.99	4	151.96
<b>PLHOOP000010</b>	2015-04-13 16:34	36.75	4	147.00
<b>PLHOOP000010</b>	2015-04-15 17:00	37.35	4	149.40
<b>PLHOOP000010</b>	2015-04-16 16:46	36.43	4	145.72
<b>PLHOOP000010</b>	2015-04-20 16:31	33.81	4	135.24
<b>PLHOOP000010</b>	2015-04-21 14:52	33.81	4	135.24
<b>PLHOOP000010</b>	2015-04-22 13:13	34.00	4	136.00
<b>PLHOOP000010</b>	2015-04-24 15:10	34.00	4	136.00
		Total	521	19032.49