

CURRENT REPORT
no 7/2015

KOFOLA S.A.

April 30th, 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 12 shares at an average price of 34,29 PLN per share from the program starting day, i.e. 27 April 2015 until 30 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 12 PLN representing 0.000046% of the Company's share capital, these shares entitle to 12 votes, which is 0.000046% of the total number of votes.

Kutno 30 April 2015

The transactions from 27 April 2015 to 30 April 2015

ISIN	Transaction date and time	Price	Volume	Transaction value
PLHOOP000010	27.04.2015	0	0	0
PLHOOP000010	28.04.2015 15:19	34.00	4	136.00
PLHOOP000010	29.04.2015 16:28	34,48	4	137.92
PLHOOP000010	30.04.2015 16:44	34.40	4	137.60
		Total	12	411.52