

**CURRENT REPORT**  
**No. 8/2015**

**KOFOLA S.A.**

May 8<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 16 shares at an average price of 34,37 PLN per share from the program starting day, i.e. 4 May 2015 until 4 May 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 16 PLN representing 0.000061% of the Company's share capital, these shares entitle to 16 votes, which is 0.000061% of the total number of votes.

Kutno 8 May 2015

The transactions from 4 May 2015 to 8 May 2015

ISIN	Transaction date and time	Price	Volume	Transaction value
<b>PLHOOP000010</b>	2015-05-04 13:05	34,00	4,00	136,00
<b>PLHOOP000010</b>	2015-05-05 16:46	33,90	4,00	135,60
<b>PLHOOP000010</b>	2015-05-06 15:07	33,99	4,00	135,96
<b>PLHOOP000010</b>	2015-05-07 10:01	35,59	4,00	142,36
<b>PLHOOP000010</b>	2015-05-08 16:32	0,00	0,00	0,00
		Total	16,00	549,92