

CURRENT REPORT
No. 10/2015

KOFOLA S.A.

May 15th, 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 20 shares at an average price of 35,99 PLN per share from the program starting day, i.e. 11 May 2015 until 15 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 20 PLN representing 0.000076% of the Company's share capital, these shares entitle to 20 votes, which is 0.000076% 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 (PLN)
PLHOOP000010	2015-05-11 16:41	35,99	4	143,96
PLHOOP000010	2016-05-12 11:35	35,99	4	143,96
PLHOOP000010	2016-05-13 16:46	35,99	4	143,96
PLHOOP000010	2017-05-14 15:58	35,99	4	143,96
PLHOOP000010	2017-05-15 13:07	35,99	4	143,96
		Total	20	719,80