

**Current report  
no. 35/2015**

**KOFOLA S.A.**

October 21, 2015

**Subject: Change in publication date of Report for third quarter of 2015**

Legal basis: Acting pursuant to art. 56 paragraph 1 point 2 of the Act dated 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (unified text in Official Journal of Laws of 2013, item.1382 with amendments)

§103. 1 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state.

Following the current report 2/2015 from 27 January 2015, the Management Board of KOFOLA S.A. informs about the change in publication of the extended consolidated financial report of the KOFOLA S.A. group for 3 quarters of 2015 containing the condensed separate financial statements.

The Report will be published on **2 November 2015**, instead of **9 November 2015** as previously reported.