

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 11/2015

Date: 2 April 2015

Issuer's shortened name: KOPEX SA

Subject: information on the case filed by the company FAZOS S.A. in Tarnowskie Góry against the Issuer and Fabryka Maszyn i Urządzeń TAGOR S.A.

Legal basis: Law on Offer, Cl. 56, Par.1. Item 1 – confidential information

Contents of the report:

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) hereby informs that today it received from received from the law firm representing the Issuer a copy (dated 16 March 2015) of the pleading of the plaintiff Zakład Maszyn Górniczych „Glinik” Sp. z o.o. based in Gorlice (GLINIK) – legal successor of the Fabryka Zmechanizowanych Obudów Ścianowych FAZOS S.A in Tarnowskie Góry (FAZOS) in which the plaintiff calls for measures to the District Court in Katowice suspended proceedings in case no. XIII act GC 393/09 / IA (case of payment of PLN 51,875,600 as compensation for losses resulting from forward foreign exchange transactions), and in which it limited his claim (without waiver of the claim) to the amount of PLN 33,705,361.31.

The Issuer informed earlier about the pending proceedings in the current reports No. 1/2010 dated 04.01.2010, No. 4/2010 dated 08.01.2010, No. 5/2010 dated 12.01.2010, No. 1/2013 dated 10.01.2013, No. 3/2013 dated 15.01.2013, No. 51/2013 dated 06.24.2013, no. 54/2013 dated 25.06.2013.

Legal basis: Art. 56 sec. 1 pt. 1 of the Act on Public Offering in connection. the joke. 56 sec. 5 of the Act on Public Offering.