

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 11/2016**

Date: 1 February 2016

Issuer's shortened name: KOPEX SA

Subject: **Resignation of a managing person**

Legal basis: Law on Offer, Art. 56, Par.1 Item 2 – current and cyclic information

**Contents of the report:**

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that today has been aware that Mrs. Joanna Węgrzyn has submitted the Supervisory Board of Kopex SA a written statement of resignation from her position as Member of the Management Board of Kopex SA with effect from 1 February 2016. The reason is personal, as well as intention to undertake new tasks within Kopex Group.

Moreover, the Management Board of the Issuer has been aware that the Supervisory Board of Kopex SA has adopted today a resolution determining the number of the management board of Kopex SA to 4 (four) members, with effect from 1 February 2016.

Legal basis: Par 5. Cl.1 item 21 in accordance with Par. 27 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member state (Dz.U. /Journal of Laws/ of 2014, item 133).