

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 12/2012

Date: 17 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Appointment of a supervising person – information complement**

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 (the Issuer) informed in the current report RB8/2012 about the appointment of supervising person – new member of the Supervisory Board of Kopex SA Mr. Bogusław Bobrowski. In addition to the aforementioned information the Management Board of Kopex SA transmits other required information concerning new member of the Supervisory Board of Kopex SA.

Mr. Bogusław Bobrowski (born 1956)

Education:

Silesian University of Technology, Faculty of Mining, speciality: Technical Deposit Exploitation (1980)

Silesian University of Technology, Postgraduate Studies, Management (1994)

Professional career record:

- 1) from 2011 – till now: Chairman of the Management Board of STA-Odlewnie Tarnowskie Góry,
- 2) from 2011 – till 2012: Chairman of the Management Board of ZO „Rafamet“ Kuźnia Raciborska,,
- 3) from 2008 – till 2011 – Chairman of the Management Board of FUMCHOFUM SA in Chocianów,
- 4) from 2008 – till 2009 – Chairman of the Management Board of Odlewnia Motoryzacyjna Sp. z o.o. in Andrychów,
- 5) from 2007 – till 2011 – Chairman of the Management Board of „Huta Małapanew“ Sp. z o.o. in Ozimek,
- 6) from 2006 – till 2007 – WĘGLOKOKS SA, Managing Director of Logistics,
- 7) from 2003 – till 2006 - WĘGLOKOKS SA, Director of Strategy and Development Office,
- 8) from 1998 – till 2002 - Chairman of the Management Board of Gliwicka Spółka Węglowa SA,
- 9) from 1996 – till 1998 – Vice - Chairman of the Management Board of Gliwicka Spółka Węglowa SA,
- 10) from 1991 – till 1996 – Director of „GLIWICE“ Coal Mine,
- 11) from 1980 – till 1990 - person of the mining operation staff in all levels of technical inspection, from trainee to Man-in-Charge of Mining Operation

Moreover:

- 1) from 1984 – till 2000 – member of rescue team of Gliwice Coal Mine,
- 2) from 1998 – till 2002 – Chairman of Association of Coal Mining Employers,

- 3) from 2000 – till 2002 – Member of the Council of the Polish Public Procurement Office,
- 4) from 2002 – till 2006 – Member of the Supervisory Board of the Social insurance Institution,
- 5) from 2001 – till 2005 – Vice-President of Confederation of Polish Employers,
- 6) from 2001 till 2006 – Member of Executive Committee of EURACOAL in Brussels,
- 7) from 2001 – till 2006 – Vice-Chairman of Provincial Committee for Community Dialogue

Courses completed:

- entitling to sit on the supervisory boards of state owned companies (with participation of over 50%),
- Man-in-Charge of Mining Operation in Underground Mining Plants,
- Man-in-Charge of Mining Operation in Open-Pit Mining Plants

Mr. Bogusław Bobrowski declared that the activity he carries out outside the Issuer's company is not competitive against the Issuer's activity, as well as he do not participate in a competitive company as a partner of a civil partnership, private company, or as a member of the body of a capital association.

According to the declaration issued by Mr. Bogusław Bobrowski, he is not registered in the Register of Insolvents, kept in accordance with law on National Court Register.

Legal basis for publishing: Cl.5 Par.1 Item 22 in relation with Cl.28 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognizing as equivalent the information required by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 ze zmianami*).