

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 14/2014

Date: 12 February 2014

Issuer's shortened name: KOPEX SA

Subject: **Change in date of publishing the consolidated quarterly report for the fourth quarter of 2013**

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 of change in date of the publication of the consolidated quarterly report for the fourth quarter of 2013, for the date 26 February 2014.

The Issuer informed about the dates of publishing the periodic reports in the fiscal year 2014 in the current report RB 7/2014 dated 21 January 2014. The original date of publication of the quarterly report QSR 4/2013 was planned on 27 February 2014. Legal basis: § 103 paragraph. 2 of the Ordinance of the Minister of Finance dated 19 February 2009. Regarding current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009., No. 33, item. 259 with amendments)