

(Translation from the Polish language)

FINANCIAL SUPERVISION COMMISSION

Current report No. 17/ 2014

Date: 20 February 2014

Issuer's shortened name: **KOPEX S.A.**

Subject:

Resolutions adopted by the Extraordinary General Meeting of KOPEX S.A. on 20 February 2014

Legal basis: Law on Offer, Art. 56, Cl.1 Item 2)- current and periodic information.

Contents of the report:

The Management Board of KOPEX S.A. with its registered seat in Katowice (the Issuer) hereby issues the resolutions adopted by the Extraordinary General Meeting of KOPEX S.A. on 20 February 2014 (until adjournment in the proceedings of the EGM).

Legal basis: Par 38. Cl.1 item 7) 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 2009 , No.33, item 259 as further amended).

Enclosure:

Resolutions adopted by the Extraordinary General Meeting of KOPEX S.A. on 20 February 2014 (until adjournment in the proceedings of the EGM).