

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 24/2015**

Date: 08 July 2015

Issuer's shortened name: KOPEX SA

Subject: Correction of an obvious typographical error in the Annex to the current report No. 24/2015 of 07 July 2015.

Legal basis: Article 56 Clause 1 Item 2 of the Act on Public Offering – current and periodic reports

**Contents of the report:**

In reference to Current Report No. 24/2015 of 07 July 2015 on the content of the resolutions adopted by the Extraordinary General Meeting of KOPEX S.A. on 07 July 2015, the Management Board of KOPEX S.A. (Issuer) corrects obvious typographical error contained in the Annex to this report. It consists in entering an incorrect name of the month in the adopted resolution No. 3 of the Extraordinary General Meeting of KOPEX S.A. on the amendments in Par.21 Cl.2 of the Statutes of Association of KOPEX Spółka Akcyjna.

- it was:  
" 07 June 2015 "

- it should be:  
"07 July 2015 "

We enclose the corrected Annex to Current Report No. 24/2015, which is consistent with the content of the notarial deed drawn up for the Extraordinary General Meeting of KOPEX S.A. held on 07 July 2015.

Legal basis:

Paragraph 6 Clause 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions recognized as equivalent information required by the laws of non-member state (uniform text Dz.U./ Journal of Laws of 2014 item. 133).

Attachment:

Correction- Resolutions adopted by the Extraordinary General Meeting of KOPEX S.A. on 07 July 2015.