

(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

### Current report No 25/2012

Date: 30 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Additional information about the newly appointed members of the Issuer's Management Board**

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), in addition to the current report RB 21/2012 dated 27 January 2012 transmits other required information concerning Mr. Andrzej Meder and Mr. Artur Kucharski, which has been appointed by the Supervisory Board of Kopex SA to the post of a members of the Management board of Kopex SA, starting from 1 February 2012.

Mr. Andrzej Meder (born 1951)

#### Education and qualifications:

1983 PhD Eng., Silesian University of Technology,

1969 – 1974 Master mechanical engineer, specialization: applied mechanics, Faculty of Mechanical Engineering.

#### Postgraduate studies:

1998 – 1999 Managerial study of management based on the structure of the MBA program, Warsaw School of economics,

1987 – 1988 Postgraduate study „Wire ropes operation”, Univeristy of Science and Technology in Cracow,

1991 Study for candidates for members of Supervisory Boards, International Foundation for Development of Capital Markets and Privatization in the Polish Republic, Ex. No. 73/D/4/91, Ministry of Privatization.

#### Professional career record:

from 2012 – till now: Member of the Management Board, Director of Development and Implementation, Zabrzeńskie Zakłady Mechaniczne SA based in Zabrze,

from 2009 – till 2011: Chairman of the Management Board, Zabrzeńskie Zakłady Mechaniczne SA based in Zabrze,

from 1998 – till 2008: Director, KOMAG Institute of Mining Technology based in Gliwice, 1998: Director of Energo-Mechanical Department in Head Office of Rudzka Spółka Węglowa SA,

from 1995 – till 1998: Chief Energo-Mechanical Engineer, Zabrze – Bielszowice Coal Mine,

1995: Chairman of the Management Board, POLTECH Sp. z o.o. based in Ruda Śląska,

from 1985 – till 1994: energo-mechanical supervisor (1991-1994 Chief Mechanic), Zabrze – Bielszowice Coal Mine,

from 1974 – till 1984: academic of Institute of Mechanics and Machine Design, Silesian University of Technology.

Other supplementary information:

2010 – till now: member of the Social Council of Silesian University of Technology based in Gliwice,

from 2007 – till 2008: Deputy Chairman of Commission for Rock Burst, Support and Roof Control in Underground Mining Plants appointed by the president of the State Mining Authority,

from 2007 – till 2009: Chairman of Mining Mechanization Section of the Polish Academy of Science, Katowice Branch,

from 2002 – till 2007 – Chairman of Commission for Support and Roof Control in Underground Mining Plants appointed by the president of the State Mining Authority,

2002 – till now: member of the Social Council of Faculty of Mechanical Engineering and Robotics of University of Science and Technology in Cracow,

from 1998 – till 1999: Chairman of the Supervisory Board of ELEKTROCIĘPŁOWNIA Zabrze SA,

from 1991 – till 1993: Member of the Supervisory Board of Fabryka Elektrolitów „ELWO“ Pszczyna.

Mr. Andrzej Meder is a member of the supervising authorities in the following capital companies:

from 2011 – STADION Sp. z o.o. based in Zabrze – Vice-Chairman of the Supervisory Board,

from 2010 – ZEG SA (currently KOPEX Electric Systems SA) based in Tychy – Member of the Supervisory Board,

from 2009 – KOPEX Technology Sp. z o.o. based in Zabrze – Member of the Supervisory Board.

Mr. Andrzej Meder 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. He do not holds shares of the Issuer or entities associated with the Issuer and he is not registered in the Register of Insolvents, kept in accordance with law on National Court Register.

Mr. Artur Kucharski (born 1968)

Education and qualifications:

Executive MBA, WUT Business School, 2011,

Warsaw University of Technology, M. Sc. Eng., Faculty of Electrical Engineering, 1995,

University of Central London, Master of Science (Electronics), 1995,

Moscow Power Engineering Institute, two years of study, Faculty of Robotics, from 1989 – till 1991,

He holds international diploma in the field of finance and accounting: Association of Chartered Certified Accountants (ACCA), 1999

Professional career record:

February 2011: KOPEX SA, Director of Structures development, Organisation and Internal Control Systems,,

from April 2002 – till April 2010: PwC Polska Sp. z o.o., Warsaw, Advisory Department, position: from the Senior Manager to the Director

from September 1995 – till March 2002: PricewaterhouseCoopers Sp. z o.o., Warsaw, Department: Auditing, position: from the Assistant to the Manager.

Other supplementary information:

lecturer of MBA at Business School of Warsaw University of Technology in International Accounting Standards, from 2002 to 2007,

in the years 1996,1997 and 1998 temporarily seconded to work in Pricewaterhouse, Russia (together: 1 year labor)

from April 2010 – till 27 January 2012: the Supervisory Board of KOPEX SA, Vice-Chairman / Chairman

Mr. Artur Kucharski is a member of the supervising authorities in the following capital companies:

from 17 November 2011 – Mostostal Zabrze Holding SA – Member of the Supervisory Board,

from 18 October 2011 – Zakłady Azotowe in Tarnów - Mościce SA – Member of the Supervisory Board,

from 25 February 2011 – Hydrapres SA – Member of the Supervisory Board,

from 31 August 2010 – Asseco Poland SA – Member of the Supervisory Board

from 14 July 2010 – Globe Trade Centre SA – Member of the Supervisory Board

Mr. Artur Kucharski 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. He do not holds shares of the Issuer or entities associated with the Issuer and 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*).