

FINANCIAL SUPERVISION COMMISSION

Current report No. 26/ 2015

Date: 07 June 2015

Issuer's shortened name: KOPEX S.A.

Subject:

List of shareholders holding at least 5% voting rights on the Extraordinary General Meeting of KOPEX S.A. on 07 July 2015

Legal basis: Law on Offer, Art. 70 Item 3- EGM list shareholders holding at least 5%

Contents of the report:

The Management Board of KOPEX S.A. with its registered seat in Katowice (the Issuer) publishes a list of shareholders holding at least 5% voting rights on the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 07 July 2015:

1. Krzysztof Jędrzejewski- 42,760,175 voting rights, equal to the number of shares held and representing 96.53% of voting rights on the Ordinary General Meeting of KOPEX S.A. on 07 July 2015 and 57.53% of the share capital and overall voting rights.

Total number of shares issued by KOPEX S.A. amounts to 74,332,538 bearer shares, of which 56,821,165 bearer shares have been represented on the Ordinary General Meeting of KOPEX S.A. on 07 July 2014. They make 59.59% of the share capital. Every share represents one voting right on the General Meeting.

Legal basis: Art. 70 Item 3 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and on public Companies, dated 29 July 2005. (uniform text Dz.U./ Journal of Laws of 2013 Item. 1382).