

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 27/2016

Date: 10 May 2016

Issuer's shortened name: KOPEX SA

Subject: **Appointment of managing persons**

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), with reference to the current reports RB24/2016, RB25/2016, and RB26/2016 dated 10.05.2016, informs that today the Supervisory Board of KOPEX SA has adopted a resolution determining the number of members of the management board of KOPEX SA from the previous four (4) to three (3), as of 10.05.2016.

Moreover, the Supervisory Board under a resolution adopted today has appointed as a member of the management board of the company as of 10.05.2016 Mrs. Magdalena Nawłoka, Chief Financial Officer, for an individual five-year term.

At the same time, the Issuer informs that the information about Mrs. Magdalena Nawłoka required under the Regulation of 19.02.2009 on current and periodic information [A] and the rules of corporate governance shall immediately provide after their reception from the appointed member of the management board.

In addition, the Supervisory Board pursuant to a resolution adopted today has seconded Mr. Dariusz Pietuszek, member of the supervisory board, to exercise of function of president of the management board of KOPEX SA in the period of up to three months, as of 10.05.2016.

Mr. Dariusz Pietyszuk is a Member of the Supervisory Board of the company from 10 May 2016. At the same time, the Issuer informs that the information required under the Regulation of 19.02.2009 on current and periodic information [A] and the rules of corporate governance has been published by the Issuer in the current report RB25/2016 dated 10.05.2016.

Legal basis: § 5 sec. 1 point 22 in connection with § 28 of the Ordinance of the Minister of Finance dated 19.02.2009 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2014. pos. 133).