

(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

### Current report No 28/2012

Date: 6 February 2012

Issuer's shortened name: KOPEX SA

Subject: **Appointment of a supervising person – a new member of the Supervisory Board of KOPEX SA**

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) informs that today received a letter dated 6 February 2012 from Mr Krzysztof Jędrzejewski – majority shareholder of KOPEX SA, holding directly 43,310,175 Issuer's shares, making 58.27% of the total number of shares and votes at the General Meeting of Shareholders of KOPEX SA. The letter informed that due to a formal resignation of a member of the Supervisory Board during the term of office that was placed on 3 February 2012 and basing on Par. 35 Cl. 4 of the KOPEX SA Statutes, Mrs. Zofia Dzik was appointed as a member of the Supervisory Board of KOPEX SA, in order to complete its five-person composition, starting from 6 February 2012.

#### Education:

graduate of Cracow University of Economics, University of Illinois (Chicago), Warsaw School of Social Sciences and Humanities, INSEAD Executive Program, Manchester Business School (MBA), certified member of the Association for Project Management (APMP).

#### Professional career record:

In 1995 – 2003 she worked as a consultant at Andersen Business Consulting. From 2003 she worked for Intouch Insurance Group (now RSA). In 2004-2007 she served as CEO of TU Link4 SA, while in 2007-2009 she served as the Member of the Management Board of Intouch Insurance B.V. in the Netherlands and the CEO of Intouch Insurance Group for Central and Eastern Europe. She was responsible for developing new markets. She was the Chairman of the Supervisory Boards of the following companies: TU Link4 SA, Direct Insurance Shared Services Center in Poland, Intouch Strachov in Russia, Direct Pojistovna in the Czech Republic. She was also Vice-Chairman of the Supervisory Board of TU na Życie Link Life SA.

Currently she is CEO of the Humanites Foundation and the member of the Supervisory Boards of TU Link 4 SA and ERBUD SA.

#### In addition:

from 2006 - till 2008: Board Member of the Polish Chamber of Insurance

from 2007 – till 2010: Member of the Supervisory Board of the Insurance Guarantee Fund

Mrs. Zofia Dzik declared that the activity she carries out outside the Issuer's company is not competitive against the Issuer's activity, as well as she does not participate in a competitive company as a registered partner in civil partnership, private company, or as a member of the body of a capital association. According to the declaration placed by Mrs. Zofia Dzik she 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.27 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*).