

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 31/2015

Date: 18 November 2015

Issuer's shortened name: KOPEX SA

Subject: **Information about the resignation of a supervising person**

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 it received a written statement of resignation by Mr. Michał Rogatko from his position as Member of the Supervisory Board of Kopex SA with effect from 18 November 2016. As a reason for his resignation Mr. Michał Rogatko announced intention to apply for appointment to the Management Board of Kopex SA.

Legal basis: Par 5. Cl.1 item 21 in accordance with Par. 27 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member state (Dz.U. /Journal of Laws/ of 2014, item 133).