

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 31/2016

Date: 20 May 2016

Issuer's shortened name: KOPEX SA

Subject: **Appointment of 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 has been aware that in accordance with the resignation of Mr. Józef Dubiński from his position as a Member of the Supervisory Board of Kopex SA, Mr. Krzysztof Jędrzejewski, as the majority shareholder of Kopex SA, acting pursuant to Par. 35 Cl. 4 of the Statutes of Association of Kopex SA has appointed as of 20 May 2016 in the manner of a written statement Mr. Bartosz Bielak as a Member of the Supervisory Board, in order to complete its 5-members composition.

At the same time, the Issuer informs that the information about Mr. Bartosz Bielak required under the Regulation of 19.02.2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member state, and in accordance with corporate governance rules set in „Best Practice of GPW Listed Companies 2016” (Chapter II. The Management Board and the Supervisory Board, rule II.Z.4) shall immediately provide after their reception from the appointed member of the supervisory board.

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).