

## FINANCIAL SUPERVISION COMMISSION

Current Report No. 3 / 2016

Date:

12 January 2016

Issuer's shortened name: KOPEX S.A.

Subject:

Appointment of supervising person

Legal basis:

Law of Offer. Art. 56 sec. 2 point 1 – current and periodic information.

Content 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. Bogusław Bobrowski 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 in the manner of a written statement Mr. Michał Rogatko as a Member of the Supervisory Board, in order to complete its 5-members composition. At the same time, the Issuer informs that the Supervisory Board on its meeting held on 12 January 2016 has elected Mr. Michał Rogatko in the position of Vice Chairman of the Supervisory Board.

Attached the Issuer shall provide information on mentioned member of the Supervisory Board of Kopex SA - in accordance with § 28 of the Minister of Finance dated 19 February 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)”

Michał Rogatko born in 1964.

Education:

1988 SGPiS (Warsaw School of Economics), Faculty of Foreign Trade

Besides, completed postgraduate courses as follows: International Trade Education Course at Churchill College, Cambridge (United Kingdom), Management Development Programme organized by the Swedish Institute of Management Foundation, Stockholm School of Economics (Sweden and Belgium), doctoral studies at College of Management, Warsaw School of Economics

Professional career and positions held:

25 Nov 2015- 11 Jan 2016

KOPEX SA, Member of the Management Board, Chief Restructuring and Optimization Officer since 2013 AUTOKOPEX Sp. z o.o., Chief Executive Office

since 2003 AUTOKOPEX Cars Sp. z o.o., President of the Management Board

since 2000 self-employed; scope of activities: consulting, training and trade

1996 – 2000 Oriflame Cosmetics SA. z o.o., Marketing Director

1995 – 1996 traineeship in Leroy-Merlin, France

1991 – 1995 Alima-Gerber SA, Head of Import and Export Department, Export Development Director

1988 – 1991 Rolimpex SA Foreign Trade Company, Sales Specialist, Deputy Head of Import and Export Department

Major contracts on management board advisor services related to work organization, marketing and strategic management:

2009 – 2015 Member of the Management Board of HS Luban Sp. z o.o.

2007 – 2008 Chairman of the Board Lampe Berger Sp. z o.o. (full foreign ownership)

2005 – 2007 Emax SA, ComputerLand SA, Sygnity SA

2002 – 2004 Kross S.A.

2002 Zepter Sp. z o.o.

Membership in the Supervisory Boards of the KOPEX Group companies:

since 12 Jan 2016,

27 June 2012 - 18 Nov 2015

2008 – 16 Jan 2012

Deputy Chairman of the Supervisory Board of KOPEX SA

since 09 Nov 2015 Member of the Supervisory Board of DOZUT-TAGOR Sp. z o.o.

since 09 Nov 2015 Member of the Supervisory Board of HS Lubań Sp. z o.o.

since 08 June 2015 Member of the Supervisory Board of Elgór + Hansen SA

since 25 Jan 2012 Member of the Supervisory Board of TAGOR SA

27 Jan 2012 – 26 June 2012 Chairman of the Supervisory Board of KOPEX SA

Besides:

Member of the Supervisory Board of Machine Tools Factory RAFAMET S.A. in Kuźnia Raciborska

Chairman of the Supervisory Board of HYDRAPRES S.A. in Solec Kujawski

Member of the Supervisory Board of MOSTOSTAL Zabrze - Holding S.A.

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).