

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 32/2014

Date: 14 March 2014

Issuer's shortened name: KOPEX SA

Subject: Objections raised to the resolution of the Extraordinary General Meeting of KOPEX S.A. on 14 March 2014

Legal basis: Article 56 Clause 1 Item 2 of the Act on Public Offering – current and periodic reports

Contents of the report:

The Management Board of KOPEX S.A. (the Issuer) with its registered seat in Katowice hereby informs that during session of the Extraordinary General Meeting of Shareholders of KOPEX S.A on 14 March 2014, there were raised objections to the resolution, filed in the minutes. The objections were not justified.

The objections related to the Resolution No.9 of the Extraordinary General Meeting of Shareholders of KOPEX S.A. on amendments to Par. 11a of the Statutes of Association.

Legal basis:

Paragraph 38 Clause 1 Item 9) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions recognized as equivalent information required by the laws of non-member state (Journal of Laws of 2009, No. 33, item. 259, as amended).