

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 32/2015

Date: 18 November 2015

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) announces to the public that today it has been aware of the submission by Mr. Michał Rogatko, written notices of his resignation, as members of the Supervisory Board of "KOPEX" SA.

Mr. Krzysztof Jędrzejewski as majority shareholder "KOPEX" SA acting under §35 .4 articles of association "KOPEX" SA has appointed on 18 november 2015 by written declaration Professor Janusz A. Strzępka PhD. Legal Sciences as Supervisory Board member to complement 4 person member board.

Please find attached the information, provided by the Issuer, regarding the new members of the Supervisory Board – in accordance with Cl.28 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and in accordance with the principles of corporate governance, in particular the principles set out in part three of the "Good Practices for Supervisory Board Members"

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Resume : <http://www.kopex.com.pl/idm,52705,janusz-a-strzepka.html>

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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).