

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 33/2015

Date: 25 November 2015

Issuer's shortened name: KOPEX SA

Subject: **Appointment of managing 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 the public that the Supervisory Board of Kopex SA on its meeting held on 25 November 2015 has adopted a resolution No 76/VII/2015 determining the number of members of the management board of Kopex SA from the previous 4 (four) members of the board to 5 (five) members of the board and by subsequent resolution No 77/VII/2015 appointed Mr. Michal Rogatko as Member of the Management Board of Kopex SA for an individual five-year term. Mr. Michal Rogatko will be responsible for supervising the functioning of the department of restructuring and optimization. This will speed up restructuring activities conducted within the KOPEX SA capital group. It will strengthen and prepare companies from group "KOPEX" SA to meet the changes taking place in environment and market competition.

Attached the Issuer shall provide information on mentioned member of the 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.

[.....]

Resume : <http://www.kopex.com.pl/idm,1262,michal-rogatko.html>

Michal Rogatko also stated that his activities performed outside the Issuer's business is not competitive in relation to one carried out by the Issuer and he does not participate in any competitive company as a partner in a civil partnership or as a member of the body of a company, and he does not participate in any competitive as a member of its legal authority. Michal Rogatko stated that he has no personal, actual or organizational relations with shareholder of "KOPEX" SA who holds more than 5% of the total number of votes at the shareholders General Meeting. Mr. Michal Rogatko also stated that it does not hold any shares of the company "KOPEX" SA and stocks or shares in subsidiaries of "KOPEX" SA . According to his statement, Mr. Michal Rogatko does not appear in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

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).