

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 40/2013

Date: 16 May 2013

Issuer's shortened name: KOPEX SA

Subject: **Information on the resignation of the Management Board member**

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 of the submission by Mr Andrzej Czechowski written notice of his resignation, as a member of the Management Board of "KOPEX" SA on 16 May 2013.

Mr. Andrzej Czechowski did not provide reason for his resignation.

Legal basis for publishing: Cl.5 Par.1 Item 21 in relation with Cl.27 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognizing as equivalent the information required by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 ze zmianami*).