

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 41/2016

Date: 31 May 2016

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 today has adopted a resolution determining the number of members of the management board of Kopex SA from the previous 3 (three) members of the board to 4 (four) members of the board and by subsequent resolution appointed, starting from 1 June 2016, Mr. Henryk Jurczyk as Member of the Management Board of Kopex SA for an individual five-year term.

At the same time, the Issuer informs that the information about Mr. Henryk Jurczyk required under the Regulation of 19.02.2009 on current and periodic information [...] and in accordance with corporate governance rules shall immediately provide after their reception from the appointed member of the management board.

Legal basis: Par 5. Cl.1 item 22 in accordance with Par. 28 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).