

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 4/2016

Date: 12 January 2016

Issuer's shortened name: KOPEX SA

Subject: **Recalling a managing person – Chairman of the Management Board**

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 recalled Mr. Józef Wolski from the composition of the Management Board of Kopex SA and from the position of chairman of the management board, starting from 12 January 2016.

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).