

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 43/2016

Date: 1 June 2016

Issuer's shortened name: KOPEX SA

Subject: **Appointment of managing person – supplement to the information**

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) informed in the current report RB41/2016 dated 31.05.2016 about the appointment of managing person – new member of the management board of KOPEX SA Mr. Henryk Jurczyk. In addition to this information the Management Board of KOPEX SA publishes other required information concerning the appointed member of the management board of KOPEX SA.

Mr. Henryk Jurczyk

Education and qualifications:

- Higher education, AGH University of Science and Technology, Cracow – Economics and Mining Organization, Management and Marketing
- Warsaw School of Economics and EY Academy of Business – International Financial Reporting Standards
- University of Economics in Katowice – Institutions, laws, policies and funds of the European Union
- Silesian University of Technology, Gliwice - Enterprise project management
- University of Economics in Katowice -Enterprise financial management
- School of Controlling in Katowice – Controller training program

Professional career:

- 27.05.2016 till now - KOPEX Machinery SA, President of the Management Board – Chief Executive Officer
- 2013 - 31.05.2016 - Elgór+Hansen SA, President of the Management Board
- 2013 - KOPEX Machinery SA, CFO
- 2013 - ZZM Maszyny Górnicze sp. z o.o., President of the Management Board
- 2012 - 2013 - Kopex Electric Systems SA, CFO
- 2011 - 2012 - Zakład Elektroniki Górniczej SA, CFO
- 2010 - 2012 - Elgór+Hansen sp. z o.o., CFO
- 2007 - 2010 - Katowicki Holding Węglowy SA, Director of Corporate Strategy and IT Management
- 2005 - 2007 - Kompania Węglowa SA, Director of Strategic Controlling and IT Management
- 2000 - 2004 - Katowicki Holding Węglowy SA, Head of Controlling Department
- 1997 - 2000 - „Wesoła” Coal Mine, Head of Economics, Production Management and Controlling

- 1990 - 1996 - „Czeczott” Coal Mine, Preparation Department and Department of Machinery Control and Repairs

Mr. Henryk Jurczyk outside the Issuer's enterprise does not conduct any activities competitive to the activities carried out in the Issuer's enterprise and does not participate in any competitive company as a partner in a civil partnership, a member of the body of a company or any other competitive legal person as a member of its governing body, except for the function of president of the Management board of Kopex Machinery SA (the Issuer's subsidiary). According to his statement, Mr. Henryk Jurczyk is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register. Mr. Henryk Jurczyk stated that he does not hold any shares of the public company Kopex SA or shares of Kopex SA subsidiaries.

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).