

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No. 45/2016

Date: 8 June 2016

Issuer's shortened name: KOPEX S.A.

Subject:

List of shareholders holding at least 5% voting rights on the Ordinary General Meeting of KOPEX S.A. on 8 June 2016.

Legal basis: Law on Public Offering, Art. 70 Item 3 – OGM list of shareholders above 5%

Contents of the report:

The Management Board of KOPEX S.A. with its registered seat in Katowice (the Issuer) publishes the list of shareholders holding at least 5% voting rights on the Ordinary General Meeting of KOPEX S.A. on 8 June 2016:

1. ISKRA Sp. z o.o. - 21,467,120 voting rights, equal to the number of shares held, representing 42.53% voting rights on the Ordinary General Meeting KOPEX S.A. on 8 June 2016 as well as 28.88% of the share capital and overall voting rights.
2. PROINWEST Sp. z o.o.- 17,005,000 voting rights, equal to the number of shares held, representing 33.69% voting rights on the Ordinary General Meeting on 8 June 2016 as well as 22.88% of the share capital and overall voting rights.
3. GALANTINE Sp. z o.o.- 7,433,000 voting rights, equal to the number of shares held, representing 14.73% voting rights on the Ordinary General Meeting on 8 June 2016 as well as 9.99% of the share capital and overall voting rights.
4. Krzysztof Jędrzejewski- 4,188,055 voting rights, equal to the number of shares held, representing 8.30% voting rights on the Ordinary General Meeting on 8 June 2016 as well as 5.63% of the share capital and overall voting rights.

KOPEX S.A. issued 74,332,538 bearer shares in total, of which 50,476,068 shares, equal to 67.91% of the share capital were represented at the Ordinary General Meeting of KOPEX S.A. on 8 June 2016. Every share is equal to one voting right at the General Meeting.

Legal basis: Art. 70 Item 3, Law on public offering and conditions governing the introduction of financial instruments to organised trading and public companies of 29 July 2005; uniform text: Dz.U. /Journal of Laws/ of 2013. Item.1382.