

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 57/2013

Date: 27 June 2013

Issuer's shortened name: KOPEX SA

Subject: **Resolutions adopted by the Ordinary General Meeting of "Kopex" SA on 26 June 2013**

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) announces to the public the text of the resolutions adopted at the "Kopex" SA Ordinary General Meeting of Shareholders on 26 June 2013.

Legal basis for publishing: Cl.38 Par.1 Item 7. 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*).