

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 58/2016

Date: 1 August 2016

Issuer's shortened name: KOPEX SA

Subject: **Receipt by the Management Board of KOPEX SA an information on the adoption by the Board of Directors of the Issuer's subsidiary – Kopex Australia Pty Ltd a resolution on initiating the procedure of „voluntary administration” provided for in Australian law.**

Legal basis: Art. 17, Par.1 MAR – confidential information

Contents of the report:

The Management Board of KOPEX SA (the Issuer) informs that on 1 August 2016 has been aware that the Board of Directors of the Issuer's subsidiary – Kopex Australia Pty Ltd - due to the difficult financial and economic standing of the company, has adopted a resolution on initiating the procedure of „voluntary administration” provided for in Australian law. The procedure is intended for satisfaction of the creditors of the insolvent company in the maximum extent practicable. Kopex Australia Pty Ltd – a 100% subsidiary of the Issuer – is engaged in distribution of shuttle cars in Australia. The company accounted for 0.23% of the Kopex Group's revenues for 2015.