

(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

### Current report No 63/2016

Date: 8 August 2016

Issuer's shortened name: KOPEX SA

Subject: **Appointment of managing person**

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 adopted a resolution on appointment Mr. Dariusz Pietyszuk as a President of the Management Board of KOPEX SA for an individual five-year term, starting from 11 August 2016.

As a result, upon the appointment Mr. Dariusz Pietyszuk to the Management Board of KOPEX SA, his mandate as a Member of the Supervisory Board of KOPEX SA has expired under the law.

The Issuer also informs that in the current report RB61/2016 dated 4 August 2016 has informed about convocation of Extraordinary General Meeting of Shareholders of KOPEX SA on 1 September 2016, with the agenda containing issues as determining the number of members of the Supervisory Board and implementing changes to the composition of the Supervisory Board.

Information concerning Mr. Dariusz Pietyszuk

#### Education and Qualifications:

- University of Economics in Katowice, MSc in Economics
- Silesian International Commercial School in Katowice (Specialization: Finances of enterprises)
- Toulouse Business School, France (Specialization: Management Accounting and Controlling) (Double diploma in cooperation with Silesian International Commercial School in Katowice )
- ACCA - The Association of Chartered Certified Accountants, Glasgow, UK
- Akademia Leona Koźmińskiego, PhD studies in Strategic Management, Warsaw

#### Work experience:

2014 – until now MOSTOSTAL ZABRZE SA, Chief Financial Officer

2013 - Mostostal Zabrze Holding SA, Restructuring and Finance Director

2011-2013 Famur SA – Finance Director, President of the Board of Georyt sp. z o.o. and President of the Board of FHS Dams sp. z o.o.

2005-2011 Electropoli – Galwanotechnika sp. z o.o., Finance Director

2005 LU Polska (Danone Group), Senior Operations Manager

2003-2005 VALEO Engine Cooling Jamest (New York , USA), Financial Controller

2002-2003 VALEO Engine Cooling-Central Management Office (Paris, France), Financial analyst

Member of the Supervisory Boards in the following companies:

- Przedsiębiorstwo Inżynieryjne BIPROHUT sp. z o.o. – Chairman of the Supervisory Board
- Przedsiębiorstwo Robót Inżynieryjnych SA – Chairman of the Supervisory Board
- MOSTOSTAL ZABRZE Konstrukcje Przemysłowe SA – Member of the Supervisory Board

Mr. Dariusz Pietyszuk 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 (besides the above mentioned activity, on which the Issuer has given its consent). Mr. Dariusz Pietyszuk is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.