

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 69/2014

Date: 17 December 2014

Issuer's shortened name: KOPEX SA

Subject: **Information update - lawsuits contesting the resolutions of the extraordinary general meeting of KOPEX S.A. dated 20 February 2014 and 14 March 2014**

Legal basis: Law on Offer, Art. 56, Par.5 – information update

Contents of the report:

With reference to the current reports: No. 42/2014 dated 7 May 2014, 48/2014 dated 5 June 2014 and 56/2014 dated 10 July 2014, the Management Board of KOPEX SA (Issuer) informs that on 16 December 2014 there was a hearing held before the District Court in Katowice in a case brought by ING Otwarty Fundusz Emerytalny based in Warsaw against the Issuer to repeal resolutions No. 6 and 7 of the Extraordinary General Meeting of the Company adopted on 20 February 2014 and a case brought by Galantine Sp. z o.o. with its registered office in Warsaw for annulment, or to repeal resolutions No. 2, 5, 6, 7 and 9 of the Extraordinary General Meeting of the Company adopted on 20 February 2014 and on 14 March 2014.

After hearing of a witness and a representative of the defendant (the Issuer), the Court decided on a subsequent date for the hearing on 17 February 2015.

Legal basis: § 38 para. 1 Section 10 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2014, item. 133) in conjunction. with Art. 56 sec. 5 of the Act on Public Offering.