

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 77/2013

Date: 22 November 2013

Issuer's shortened name: KOPEX SA

Subject: **Date of the meeting on the recognition by the Supreme Court of KOPEX SA cassation complaint.**

Legal basis: Law on Offer, Art. 56, Par.1 Item 1 – confidential information

Contents of the report:

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) referring to the information provided in the current report No. 21/2013 dated 04.03.2013 shall notify of obtaining information today on the appointment by the Supreme Court on 19 December 2013 of the closed session on the cassation complaint of KOPEX SA against the judgment of the Appellate Court in Katowice dated 08.11.2012 in the matter of the claim of FAMUR SA against KOPEX SA for the payment of liquidated damages amounting to PLN 40.261.950 (pre-trial). The Issuer will inform about the further course of judicial proceedings.