

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 8/2016

Date: 20 January 2016

Issuer's shortened name: KOPEX SA

Subject: Correction of current report No 8/2016 dated 20.01.2016

Legal basis: Law on Offer, Art. 56, Par.1 Item 2 – current and periodic reports

Contents of the report:

In reference to Current Report No 8/2016 of 20 January 2016 on the content of dates of periodic reports in the financial year 2016 along with the statement concerning the intention of regular submission of consolidated quarterly reports The Management Board of KOPEX SA (Issuer) corrects obvious typographical error. The correction concerns entering in the Item 2 of original content of report 8/2016: “annual report for 2016” instead of “annual report for 2015”

- It was:
“Annual report and consolidated annual report for 2016 – 29 April 2016”
- It should be:
“Annual report and consolidated annual report for 2015 – 29 April 2016”

The rest content of the report remains unchanged.

Legal basis :

Paragraph 6 Close 2 of the Regulation of the Minister of Finance of 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. /Journal of Laws/ of 2009, item 259 as amended.)