

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 80/2016**

Date: 7 September 2016

Issuer's shortened name: KOPEX SA

Subject: **Entry into force of an annex to the agreement concerning task for Tauron Wytwarzanie SA**

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

**Contents of the report:**

Referring to the current report RB53/2016 on signing an annex (the Annex) to the agreement concerning task for Tauron Wytwarzanie SA, by the consortium of KOPEX SA and Stal-Systems SA, which indicated that the annex shall enter into force subject to receiving by the Orderer all approvals, the Management Board of KOPEX SA informs that on 7 September 2016 has been aware of entry into force of the Annex.