

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 81/2013

Date: 18 December 2013

Issuer's shortened name: KOPEX SA

Subject: **Choosing the entity authorized to audit financial statements.**

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 that Issuer's Supervisory Board at its meeting on 12.17.2013 has selected the company for the next year, i.e. in 2014: PricewaterhouseCoopers Sp. z o.o., located at Al. Armii Ludowej 14, 00-638 Warszawa, registered on the list of entities authorized to audit financial statements under the number 144 - as an auditor authorized to review the half-yearly financial statements of KOPEX SA and interim consolidated financial statements of KOPEX SA and the audit of the annual financial statements KOPEX SA and annual consolidated financial statements of the "KOPEX" SA for fiscal year 2014.

The choice was made in accordance with applicable regulations and professional standards and the rules adopted in Resolution No. 94/VI/2012 of the Supervisory Board of Kopex SA dated 16.01.2012 announced by the Issuer in CR No. 11/2012 of 16.01.2012.

PricewaterhouseCoopers Sp. z o.o. was previously selected by the Supervisory Board of the Issuer as an auditor authorized to conduct the review and audit of financial statements of Kopex SA and the Kopex Group for the years 2012 and 2013. The Supervisory Board of Kopex SA in a resolution adopted on 12.17.2013 also recommends the competent authorities of the companies comprising the Kopex Group SA whose accounts are audited – to choose for the year 2014 the company PricewaterhouseCoopers Sp. z o.o. located at Al. Armii Ludowej 14, 00-638 Warszawa, as the auditor authorized to carry out the review of interim financial statements and the audit of the annual financial statements for fiscal year 2014.

Legal basis: § 5. 1 point 19 in conjunction with § 25 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 2009 No. 33, item. 259, as amended.).