

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 8/2015

Date: 29 January 2015

Issuer's shortened name: KOPEX SA

Subject: **Appointment of supervising person - new member of the Supervisory Board**

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) announces to the public that today it has received a written statement dated 01.29.2015 year from Mr. Krzysztof Jędrzejewski – the majority shareholder of "Kopex" SA, having directly 43,310,175 shares of the Issuer, representing 58.27% of the shares and votes at the General Meeting "Kopex" SA, in which, in connection with the submitted resignation on January 20, 2015 of a member of the Supervisory Board during his term - Mr. dr. Andrzej Sikora, - appoints under the provisions of § 35.4 of the Statute Kopex SA with effect from January 29, 2015 a new member of the Supervisory Board in the person of Mr. Daniel Lewczuk to fill the five members of the Supervisory Board "Kopex" SA.

Please find attached the information, provided by the Issuer, regarding the new member of the Supervisory Board – in accordance with Cl.28 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares (...) and in accordance with the principles of corporate governance, in particular the principles set out in part three of the "Good Practices for Supervisory Board Members".

Mr. Daniel Lewczuk

Acquired level of education:

1995 - 1998 - Kentucky Christian College, Kentucky, USA, Bachelor in Business Administration

1998 - 2000 - Hope International University, California, USA, an MBA

Work experience and positions:

1998 - 2004 - Director of Operations /Proxy, Accord Group ECE

2004 - 2011 - Chairman of the Board/Owner People Network Sp. z o.o.

From 2005 - Chairman of the Board/Owner Executive Network Sp. z o.o.

From 2014 - Chairman of the Board of the global company IMD International Search Group (40 offices in 27 countries)

responsible for EMEA

* (for 16 years appointed as a senior manager in large companies)

Mr. Daniel Lewczuk is an investor/shareholder of the following companies:

From 2006 - GoldenLine Sp. z o.o.

From 2010 - ClickQuickNow Sp. z o.o. (co-founder and shareholder)

From 2010 - Centrum Monitorowania Internautów Sp. z o.o. / SentiOne

From 2011 - Sprzedajemy.pl Sp. z o.o.

From 2011 – member of the Supervisory Board of Yellow Hat Sp. z o.o. (company listed on NewConnect, Poland)

M&A

In Poland, Mr. Daniel Lewczuk represents the interests of STS Capital Partners, international company in mergers and acquisitions.

Moreover, Mr. Daniel Lewczuk is a member of the jury evaluating the potential of Polish start-ups organizations as Leviathan Business Angels, Intell Business Challenge Europe, GSEA.

He is also the author of publications in professional and business: Harvard Business Review, Blomberg, Success Magazine, Pulse of Business, Businessman.pl

Mr. Daniel Lewczuk also stated that his activities performed outside the Issuer's business is not competitive in relation to one carried out by the Issuer and he does not participate in any competitive company as a partner in a civil partnership or as a member of the body of a company, and he does not participate in any competitive as a member of its legal authority.

Mr. Daniel Lewczuk stated that he has no personal, actual or organizational links with shareholder Kopex SA who holds more than 5% of the total number of votes at the general meeting of shareholders, and that does not hold any shares in Kopex SA and stocks or shares in subsidiaries of Kopex SA.

According to his statement, Mr. Daniel Lewczuk does not appear in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis for publishing: Cl.5 Par.1 Item 22 in relation with Cl.28 of the Minister of Finance Regulation dated 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. z 2009, Nr 33 poz.259 with amendments*).