

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 9/2012**

Date: 16 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Reconstitution of the Supervisory Board of KOPEX SA**

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 has been aware that the Supervisory Board of KOPEX SA on its meeting held on 16 January 2012 has adopted resolution concerning the reconstitution of the Supervisory Board due to the reshuffle the issuer informed about in today's current reports RB7/2012 on resignation of a supervising person and RB8/2011 on appointment of a new member of the supervisory board. In accordance with the resolution adopted, the Supervisory board of KOPEX SA appointed to the post of a Chairman of the Supervisory Board of KOPEX SA Mr. Artur Kucharski (former vice-chairman). The Office of a Vice-chairman of the Supervisory Board of KOPEX SA was entrusted to Mr. Michał Rogatko (former Secretary), while the office of a Secretary of the Supervisory Board of KOPEX SA was entrusted to Mr. Bogusław Bobrowski. In addition, the members of the Supervisory Board remain Mrs. Marzena Misiuna and Mr. Adam Kalkusiński.