

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 95/2012

Date: 28 June 2012

Issuer's shortened name: KOPEX SA

Subject: **Appointment of a managing person – President of the Management 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:

On 27 June 2012, the Supervisory Board of Kopex SA adopted a resolution No. 04/VII/2012 by which Mr. Andrzej Jagiełło has been appointed to the post of the President of the Management Board of Kopex SA, starting from 9 July 2012.

In addition, the Issuer transmit the other required information concerning the President of the Management Board.

Mr. Andrzej Jagiełło (born 1956)

Education:

higher education, graduate of High Engineering School in Zielona Góra, Faculty of Machinery (1981)

Professional career:

01/1995 – 05/2012

Sandvik Mining and Construction sp. z o.o., Tychy/Poland, previously VOEST-ALPINE Technika Górnicza i Tunelowa sp. z o.o. (Sandvik Mining and Construction GmbH / Zeltweg / Austria, previously VOEST-ALPINE Bergtechnik GmbH – 100% of shares)

type of business: mining and construction

position: President of the Management Board

responsibilities: responsible for all activities of the company, in particular: P/L, development and implementation of strategies, development of knowledge and competence of employees, building relationships with key account customers (level of the companies' management boards), building organizational structures within the company; planning and construction of a new factory in Tychy; production management

2009 – until now

Sandvik Mining and Construction, Region Europe

type of business: mining and construction

position: Sales Area Manager

responsibilities: responsible for operations of all segments of Sandvik Mining and Construction Underground Mining Surface Mining in Poland, the Czech Republic and Slovakia; P/L, development and implementation of strategies and business plans; organization building

2007 – 2009

Sandvik Mining and Construction, Region Europe

type of business: mining and construction

position: Vice – President / Region Europe, Customer Segment Manager / Underground Mining

responsibilities: responsible for P/L, development and implementation of strategies and business plans, building the UGM Europe organization, managing an international team (11 nationalities), achievement of the leading position in Europe in the supply of mining machinery and equipment

2005 – 2007

Sandvik Mining and Construction, Region Europe

type of business: mining and construction

position: Vice – President / Region North and Central Europe, Customer Segment Manager / Underground Soft Rock Mining (Coal and Minerals)

responsibilities: responsible for P/L, development and implementation of strategies and business plans, organization building, managing an international team

2004 – 2005

Sandvik Mining and Construction

type of business: mining and construction

position: Member of the Supervisory Board of Sandvik Mining and Construction / Region Asia and Pacific / Singapore

2002 – 2005

Sandvik Mining and Construction

type of business: mining and construction

position: responsible for the Vietnamese market / Underground Soft Rock Mining Segment

responsibilities: responsible for market build-up, P/L, development and implementation of strategies, building relationships with key account customers – at the level of management boards and ministry of mining, organization building

2001 – 2005

Sandvik Mining and Construction

type of business: mining and construction

position: Member of Voest – Alpine Bergtechnik Group Global Team

responsibilities: responsible for development of the group's strategy, setting strategic goals and group's development directions

1997 – 2001

Sandvik Mining and Construction

type of business: mining and construction

position: Member of Tamrock Coal Global Team

responsibilities: responsible for development of the group's strategy, setting strategic goals and group's development directions

1991 – 1994

VOEST-ALPINE Bergtechnik GmbH / Austria

type of business: mining and construction

position: Head of Sales

responsibilities: responsible for sales on the Polish and Czech markets of mining and tunneling industry, opening a representative office in Poland in 1993 and the first employment of sales and service workers, setting-up a company in Poland, in 1994 and its starting-up in 1995

1989 – 1991

VOEST-ALPINE Maschinenbau A.G. / Austria

type of business: mining and construction

position: Head of Sales

responsibilities: responsible for sales on the Central – East European markets of mining and tunneling industry

1984– 1989

VOEST-ALPINE Maschinenbau A.G. / Austria

type of business: mining and construction

position: Constructor / R&D Department

responsibilities: constructor of mining and tunneling machinery as well as industrial gears

1982 – 1984

Carl Walter GmbH Anlf / Austria

type of business: production of tools for industry

position: Constructor / R&D Department

responsibilities: implementation of projects concerning new products, hydraulic press, tools with hydraulic drive

Mr. Andrzej Jagiełło declared that the activity he carries out outside the Issuer's company is not competitive against the Issuer's activity, as well as he do not participate in a competitive company as a partner of a civil partnership, private company, or as a member of the body of a capital association.

According to the declaration issued by Mr. Andrzej Jagiełło, he is not registered in the Register of Insolvents, kept in accordance with law on 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 ze zmianami*).