

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 78/2016

Date: 6 September 2016

Issuer's shortened name: KOPEX SA

Subject: **Appointment of supervising person - supplement to the information**

Legal basis: Law on Offer, Art. 56, Par.1 Item 2 – current and cyclic information

Contents of the report:

In addition to the current report RB73/2016 on appointment of a new member of the Supervisory Board of KOPEX SA - Mr. Czesław Kisiel, the Management Board of KOPEX SA (the Company) publishes other required information concerning the appointed member of the Supervisory Board of KOPEX SA.

Mr. Czesław Kisiel has made a declaration to the Company which states that he conducts activities competitive to the activities carried out in the Issuer's enterprise.

He is involved in activity of a competitive company as a member of the governing body.

Mr. Czesław Kisiel is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register. Mr. Czesław Kisiel stated that he does not hold any shares of the public company KOPEX SA or shares of KOPEX SA subsidiaries.

Legal basis: § 28 Cl. 5 and 6 of the Ordinance of the Minister of Finance dated 19.02.2009 on current and periodic information submitted by issuers of securities (...)