

(Translation from the Polish language)

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current report No 10/2012**

Date: 16 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Appointment of a managing person – Chairman 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 (the Issuer) informs:

On 16 January 2012, the Supervisory Board of Kopex SA adopted a resolution No 91/VI/2012 by which Mr Krzysztof Jędrzejewski has been appointed to the post of the Chairman of the Management Board of Kopex SA, starting from 16 January 2012.

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

Mr. Krzysztof Jędrzejewski (born 1967) has higher education, is a graduate of faculty of horticulture (Warsaw University of Life Sciences – SGGW).

#### Professional career record:

- a) from 1991 – till now: Gardening Centre 'IGLAK' in Warsaw (own business),
- b) from 09.2002 – till now: co-owner and member of the management board of Floraland Distribution Sp. z o.o. in Nieporęt,
- c) from 8.2004 – till 3.2008 – member of the management board of Zabrzeńskie Zakłady Mechaniczne SA in Zabrze,
- d) from 1.04.2008 – till 30.09.2009 – Vice-Chairman of the Management Board of Kopex SA,
- e) from 2.2008 – till 9.08.2011 – Vice-Chairman of the Management Board of Grupa ZZM-KOPEX Sp. z o.o. in Katowice,
- f) from 5.2009 – till 9.07.2011 – Chairman of the Management Board of EL-GÓR SA in Chorzów.

#### Participation in the supervisory authorities of companies in the KOPEX Capital Group:

- Chairman of the Supervisory Board of Kopex SA – from 17.02.2006 – till 19.04.2007 and from 12.04.2010 – till 13.01.2012,

#### Member of the supervisory authorities of companies in the KOPEX Capital Group:

- ZZM SA – from 01.01.2009 – till now,
- ZEG SA (currently KOPEX Electric Systems SA) – from 5.05.2008 – till now,
- TAGOR SA – from 14.01.2005 – till now,
- RYFAMA SA – from 8.06.2010 – till now,
- WAMAG SA – from 11.04.2006 – till now,
- KOPEX – PBSz – from 7.04.2006 – till now,
- KOPEX-Famago Sp. z o.o. – from 8.03.2006 – till now.

Mr. Krzysztof Jędrzejewski 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.

Mr. Krzysztof Jędrzejewski is the majority shareholder of Kopex SA. The shares held by Mr. Jędrzejewski (directly and indirectly) makes 59.06% of the share capital and the same number of votes at the general meeting of Kopex SA (the shares held directly makes 58.27% of the share capital of Kopex SA and the same number of votes at the general meeting of Kopex SA).

According to the declaration issued by Mr. Krzysztof Jędrzejewski, 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*).