

FINANCIAL SUPERVISION COMMISSION

Current Report No. 10 / 2016

Date:

27 January 2016

Issuer's shortened name: KOPEX S.A.

Subject:

Appointment of supervising person

Legal basis:

Law of Offer. Art. 56 sec. 2 point 1 – current and periodic information.

Content of the report:

The Management Board of KOPEX S.A. with its seat in Katowice (the Issuer) hereby announces that the Supervisory Board KOPEX S.A. at its meeting today adopted a resolution under which set the date of 1 February 2016r. the number of members of the Management Board of KOPEX S.A. 5 (five) and adopted a resolution on appointing on February 1.

2016 Board of Directors KOPEX S.A. Mr. Krzysztof Zawadzki Member of the Board KOPEX S.A. for five years by an individual.

Underneath the Issuer provides information on appointed member of the Management Board of KOPEX SA - In accordance with § 28 RMF of 19 February 2009. on current and periodic information submitted by issuers of securities securities and conditions for recognizing as equivalent information required by the laws of non-member state.

Mr. Krzysztof Zawadzki

Education and qualifications:

He graduated from the Faculty of Economics of the University of Economics in Katowice, postgraduate studies in International Financial Reporting Standards organized by the School of Economics Warsaw and Ernst & Young Academy of Business, as well as in accounting and finance and in the field taxes School of Economics in Warsaw. He completed doctoral studies at the University Economics in Krakow. A certified auditor.

Earlier positions held:

TAURON Polska Energia S.A.

- from 21.08.2009 until 10.01.2015 - Vice-President. Economic and Financial Affairs
- 2007 - 2009 - Director of the Department of Accounting and Taxes - Chief Accountant. Proxy.

PKE SA

- 2000 - 2007 - Deputy Chief Accountant
- 1998 - 2000 - Chief Specialist. Financial Officer
- 1997 - 1998 - Assistant Chief. Financial Officer
- 1996 - 1997 - Specialist. Ciepłowniczy Market Analysis.

In parallel, at various times held positions in the supervisory boards of commercial law:

- TAURON Obsługa Klienta Sp. Zo.o. in Wrocław

- TAURON Wytwarzanie S.A. in Katowice
- Elektrownia Stalowa Wola SA Stalowa Wola
- TAURON Wydobywanie S.A. in Jaworzno
- Enion Energia Sp. z o.o. In Kraków
- Polska Energia PKH Sp. z o.o. in Katowice
- Miejskie Przedsiębiorstwo Wodociągów i Kanalizacji Sp. z o.o. in Będzin
- Ekopec Sp. z o.o. in Bedzin.

Mr. Krzysztof Zawadzki said that made his other activity except for the Issuer

It is not competitive in relation to the performed by the Issuer and does not participate in any competitive company as a partner in a civil partnership or as a member of a corporate body and also do not participate in another competitive legal person as a member of its governing body.

Mr. Krzysztof Zawadzki said that is not listed in the Register of Insolvent Debtors maintained pursuant to KRS and that it does not hold any shares of the public company KOPEX SA and shares or shares in subsidiaries of KOPEX S.A.

Legal basis: § 5 sec. 1 point 22 in connection with § 28 of the Ordinance of the Minister of Finance dated 19.02.2009. On current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2014. pos. 133).