

FINANCIAL SUPERVISION COMMISSION

Current Report No. 1 / 2016

Date: 12 January 2015

Issuer's shortened name: KOPEX S.A.

Subject:

Information about the resignation of the managing person.

Legal basis:

Art. 56 sec. 1 point 1 of the Act on Public Offering – current and periodic information.

Contents of the report:

The Management Board of KOPEX SA with its seat in Katowice (the Issuer) hereby announces that on today it learned about the submission to the Supervisory Board by Mr. Michał Rogatko Board member written notice of its resignation from his position as member of the Board KOPEX SA from 11 January 2016 years . Mr. Michael Rogatko In his statement did not give resignation.

Legal basis : § 5 sec. 1 point 21 in connection with § 27 of the Ordinance of the Minister of Finance dated 19.02.2009.

In 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).