

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 120/2012

Date: 21 September 2012

Issuer's shortened name: KOPEX SA

Subject: **Dismissal of the Management Member – Member of the Management Board of the Company**

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 that on 20 September 2012, the Supervisory Board of KOPEX SA adopted a resolution No. 07/VII/2012 of the dismissal of Mr. Artur Kucharski from the Management Board of Kopex SA on 21 September 2012. The reason of the dismissal was not given in the resolution.

Legal basis for publishing: Cl.5 Par.1 Item 21 in relation with Cl.27 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*).