

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 141/2012

Date: 11 December 2012

Issuer's shortened name: KOPEX SA

Subject: **Resignation of a managing person**

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) was informed about coming on 11 December 2012 Mrs. Joanna Parzych's written declaration for her resignation from the post of Vice-Chairman and Member of the Management Board of KOPEX SA starting from 11 December 2012. As a reason for resignation Mrs. Parzych announced intention to undertake new tasks within KOPEX SA Capital Group.

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*).