

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 142/2012

Date: 11 December 2012

Issuer's shortened name: KOPEX SA

Subject: **Appointment of a managing persons – members 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 with its registered seat in Katowice (the Issuer) informs that on 11 December 2012, the Supervisory Board of Kopex SA adopted a resolutions No. 12/VII/2012 and 13/VII/2012 by which Mr. Andrzej Czechowski and Mr. Artur Śnieżko has been appointed to the 5-years post of the Members of the Management Board of Kopex SA, starting from 12 December 2012.

Mr. Andrzej Czechowski (born 1950)

Education and qualifications:

1975 – Silesian University of Technology in Gliwice, Faculty of Mining, Electrification and Automatization of Mines

Completed course of explosion-proof equipment specialist

Professional career:

1994 – 2009: member of the management board, chairman of the management board of Elgór+Hansen sp. z o.o. based in Chorzów (since 2004)

1992 – 2008: member of the management board of Elgór sp. z o.o. based in Chorzów

1992: chairman of the management board of Morell sp. z o.o. based in Puszczyków

1990 – 1991: member of the management board of PPHU Elgór sp. z o.o. based in Chorzów

1978 – 1990: Wieczorek Coal Mine – Measurement and Automation Center – department manager, chief foreman, master electrician, deputy chief electrical and mechanical equipment engineer

1975 – 1978: Miechowice Coal Mine – mining officer, shift foreman

Additional information:

Mr. Andrzej Czechowski is a member of the Supervisory Board of SMT Scharf Polska sp. z o.o. based in Tychy. The entity's scope of activity is not competitive against the Issuer's activity.

Mr. Andrzej Czechowski 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. He is not registered in the Register of Insolvents, kept in accordance with law on National Court Register.

Mr. Artur Śnieżko (born 1970)

Education and qualifications:

1994 – Wrocław University of Technology, Mathematics

1996 – postgraduate studies: Management and Finance - Wrocław University of Technology and Central Connecticut State University

1997 - postgraduate studies: Banking – Poznan School of Banking

Professional career:

2010 – 2012: KOPEX SA – director responsible for the Serbian market

2010 – 2012: KOPEX MIN A.D. (Serbia) - CEO

2004 - 2008: PONAR Wadowice SA - chairman of the management board

2006 – 2008: PONAR Lubań sp. z o.o. - chairman of the management board

2008: PONAR Silesia – chairman of the management board

2003 – 2004: Magnesium Die Casting Development SA – chairman of the management board

2002: Capital Partners SA - chairman of the management board

2000 – 2002: MCI SA Investment Fund – vice-chairman of the management board

2000: Enterprise Investros sp. z o.o. Investment Fund – investment director

1999 – 2000: MMI sp. z o.o. – CEO

1997 – 1998: Compaq sp. z o.o. – country channel sales manager

1994 – 1996: IBM sp. z o.o. – large account manager

Additional information:

Mr. Artur Śnieżko is a member of the Supervisory Boards:

Silnon Holding sp. z o.o. based in Wrocław

ATW BeautyLab SA based in Warsaw

Kopex Machinery SA (the Issuer's subsidiary)

Kopex Famago sp. z o.o. (the Issuer's subsidiary)

Mr. Artur Śnieżko 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. 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*).