

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 142/2012/K**

Date: 11 December 2012

Issuer's shortened name: KOPEX SA

Subject: **Correction to the current report RB 142/2012 dated 11.12.2012**

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 in the content of the current report RB142/2012 dated 11 December 2012 concerning the appointment of a new managing persons has been incorrectly given the name of a member of the management board Mr. Śnieżko, that has been appointed by the Resolution of the Supervisory Boards of Kopex SA No. 13/VII/2012. The given name was Mr. Artur Śnieżko while it should be Mr. Arkadiusz Śnieżko. We apologize Mr. Arkadiusz Śnieżko and recipients of information for the mistake.

Legal basis for publishing: Cl.6 Par.2 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*).