

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 17/2015

Date: 03 June 2015

Issuer's shortened name: KOPEX SA

Subject: Adoption of the resolution on dividend payout for Fiscal Year 2014.

Legal basis: Article 56 Clause 1 Item 2 of the Act on Public Offering – current and periodic reports

Contents of the report:

The Management Board of KOPEX S.A. (the Issuer) with its registered seat in Katowice

The Management Board of KOPEX S.A (Issuer) announces that on 3 June 2015 the Ordinary General Meeting of KOPEX S.A., pursuant to Resolution No. 7 on profit distribution for Fiscal Year 2014 and after determination of dividend payable date, allocated the amount of 29,622,415.20 PLN, ie. 0.40 PLN per share for Company shareholders. The dividend covers 74,056,038 shares of the Company.

They do not participate in the dividend shares of the Issuer in the number of 276,500.

The Ordinary General Meeting resolved:

- 11 June 2015 as day of dividend date / date of acquiring dividend rights/
- 02 July 2015 as day of dividend payout date

Legal basis:

Paragraph 38 Clause 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions recognized as equivalent information required by the laws of non-member state (uniform text Dz.U./ Journal of Laws of 2014 item. 133).