

(Translation from the Polish language)

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current report No 18/2012**

Date: 25 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Terms of publishing periodic reports in Fiscal Year 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) acting on the grounds of Par. 103, Cl. 1 of the Ministry 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) informs the public on the terms of publishing periodic reports in Fiscal Year 2012:

1. Expanded consolidated quarterly report for Q4 2011 – 29 February 2012
2. Annual report and consolidated annual report for 2011 – 30 April 2012
3. Expanded consolidated quarterly report for Q1 2012 – 15 May 2012
4. Semi-annual expanded consolidated report 2012 – 31 August 2012
5. Expanded consolidated quarterly report for Q3 2012 – 14 November 2012

The Issuer informs that resign from the publication of expanded consolidated quarterly report for Q2 2012 in accordance with Par. 101, Cl. 2 of the Ministry of Finance Regulation.

Moreover, the Management Board of Kopex SA declares that intends to publish consolidated quarterly reports covering financial information pursuant to Par.. 87, Cl. 1 of the above mentioned Ministry of Finance Regulation and informs that semi-annual expanded consolidated report for Q1 2012 will include semi-annual condensed financial statement, together with report of the entity entitled to audit financial statements, in accordance with Par. 83, Cl. 3 of the above mentioned Ministry of Finance Regulation dated 19 February 2009.

In addition, the Issuer informs that on the website [www.kopex.com.pl](http://www.kopex.com.pl), under the tab „Investor relations” - Calendarium has been posted „Time schedule of KOPEX SA the closed periods in 2012”, developed in accordance with Art. 159, Par. 2 of the Act on Trading in Financial Instruments.