

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 19/2014

Date: 20 February 2014

Issuer's shortened name: KOPEX SA

Subject: **Appointment of supervising person - new member of the Supervisory Board**

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) announces to the public that on 20.02.2014 the KOPEX SA Extraordinary General Meeting with the Resolution No. 4 appointed a new member of the Supervisory Board - Mr Andrzej Sikora and Mr prof. zw. dr hab. inż. Józef Dubiński.

Please find attached the information, provided by the Issuer, regarding the new member of the Supervisory Board – in accordance with Cl.28 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares (...) and in accordance with the principles of corporate governance, in particular the principles set out in part three of the "Good Practices for Supervisory Board Members".

prof. zw. dr hab. inż. Józef Dubiński

Is an outstanding representative of technical sciences, specializing in geophysics and mining geomechanics and the protection of the mining areas, professionally and scientifically closely associated with the mining environment.

Acquired level of education:

In 1969 he graduated from the Academy of Mining and Metallurgy in Krakow at the Department of Geology and prospecting of specializations applied geophysics.

In 1978 - Earned a PhD in the discipline of mining.

In 1990 - obtained a doctoral degree in technical sciences in the discipline of mining and geological engineering.

In 1995. - Received the title of Professor.

Moreover, he graduated in 1997 postgraduate management studies at the School of Economics (SGH) in the field of Master of Business Administration (MBA).

Work experience and positions:

Since 1971 his career tied with Central Mining Institute in Katowice, where he received further degrees and titles.

Positions held:

2001 to present - General Director of the Central Mining Institute in Katowice

1991 - 2001 - Deputy General Director for the Central Mining Institute. Scientific Research

1985 - 1991 - Deputy Head of the Department of Geophysics
1990 - 1991 - Head of seismic and Seismology
1985 - 1990 - Head of seismic
1984 - 1985 - Head of the Laboratory of Geophysical Research

Positions held:

1996 - present - Professor
1991 - 1996 - Associate Professor
1976 - 1990 - Department of Geophysics Mining: Assistant Professor
1973 - 1976 - Department of Strata Pressure and Tapan: Senior Assistant
1971 - 1973 - Department of Tremors: assistant

1970 - 1971 - Interdepartmental Institute of Applied Geophysics, AGH in Krakow:
Specialist engineering and research
1969 - 1970 - Geophysics Oil Company in Toruń: The operator of equipment
in the field of seismic exploration group

Mr. Professor Józef Dubiński has experience working in Supervisory Boards of the mining industry. He was a member of the supervisory board in companies:

1993 - 1995 - Rudzka Spółka Węglowa S.A.
1996 - 1997 - KWK Kazimierz – Juliusz Sp. z o.o.
1998 - 2002 - CZW Węglózbyt S.A.
2003 - 2006 - Katowicki Holding Węglowy S.A.
2008 - 2010 - Jastrzębska Spółka Węglowa S.A.
2010 – untill now - Spółka Restrukturyzacji Kopalń S.A.
2013 - untill now - Grupa Kapitałowa Fasing S.A.

Prof. Józef Dubiński is the author or co-author of 330 publications in the form of articles, monographs, books and conference papers and 16 patents. Since 2007 he is a member of the Polish Academy of Sciences. Plays a number of important functions in the international and national organizations connected with mining, such as President of the International Organizing Committee of the World Mining Congress, the President of the Foundation "Safe Mining" them. Professor. W. Cybulski. In 2010 has received honorary doctorates from the National Mining University in Dnipropetrovsk, Ukraine, and in 2012 an honorary doctor of the University of Mining and Metallurgy Krakow.

Prof. Józef Dubiński also stated that his activities performed outside the Issuer's business is not competitive in relation to one carried out by the Issuer and he does not participate in any competitive company as a partner in a civil partnership or as a member of the body of a company, and he does not participate in any competitive as a member of its legal authority.

Prof. Józef Dubiński stated that he has no personal, actual or organizational links with shareholder Kopex SA who holds more than 5% of the total number of votes at the general meeting of shareholders, and that does not hold any shares in Kopex SA and stocks or shares in subsidiaries of Kopex SA.

According to his statement, Prof. Józef Dubiński does not appear in the Register of Insolvent Debtors maintained pursuant to the Act on the 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*).