

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 21/2012

Date: 27 January 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 (the Issuer) informs:

On 27 January 2012, the Supervisory Board of Kopex SA adopted a resolution on increasing the number of members of the management board of KOPEX SA to five persons.

In addition, by the virtue of the resolutions No 99/VI/2012 and 100/VI/2012 the Supervisory Board has appointed Mr. Artur Kucharski and Mr. Andrzej Meder to the post of the Members of the Management Board of Kopex SA, starting from 1 February 2012.

At the same time the Issuer informs that the information required under Cl.28 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares (...) will be published as soon as the Issuer will received them from the new members of the Management Board.

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*).