

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current report No 2/2012**

Date : 10 January 2012

Issuer's shortened name : KOPEX S.A.

Subject: **Dismissal of the Management Member – Chairman of the Management Board of KOPEX**

Legal basis : Law on Offer , Art. 56, Par 1 point 2 – current and cyclic information.

#### **Contents of the report:**

The Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that on 9 January 2012 , the Supervisory Board of KOPEX SA passed a resolution of the dismissal of Mr. Marian Kostempski from the position of the Chairman of the Management Board on 10 January 2012. The reason of the dismissal was not given in the resolution. The Chairman of the Supervisory Board Mr. Krzysztof Jędrzejewski informed the Company on 10 January 2012 on the intention to appoint him as the Chairman of the Management Board of KOPEX SA by the Supervisory Board in the nearest future.

Legal basis of transmission : Par 5 Cl.1.point 21 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 which is not a member country (Dz.U. dated 2009, No33, pos. 259 with amendments).