

(Translation from the Polish language)

## **FINANCIAL SUPERVISION COMMISSION**

### **Current report No. 22/ 2014**

Date: 20 February 2014

Issuer's shortened name: **KOPEX S.A.**

Subject:

**Information on adjournment in the proceedings the Extraordinary General Meeting of KOPEX S.A.**

Legal basis: Law on Offer, Art. 56, Cl.1 Item 2)- current and periodic information.

Contents of the report:

The Management Board of KOPEX S.A. with its registered seat in Katowice (the Issuer) informs that on 20 February 2014 the Extraordinary General Meeting of KOPEX S.A. has adopted a resolution on adjournment in its proceedings. Resumption of the EGM will take place on 14 March 2014 at 12.00 PM at the headquarters of KOPEX S.A. in Katowice, at 1 Grabowa.

Legal basis: Par 38. Cl.1 item 7) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member state (Dz.U. /Journal of Laws/ of 2009 , No.33, item 259 as further amended).