

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 24/2012

Date: 30 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Appointment of a supervising person – information complement**

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), in addition to the current report RB 19/2012 about the appointment of supervising person – new member of the Supervisory Board of Kopex SA Mr. Adam Łyczkowski, transmits other required information concerning new member of the Supervisory Board of Kopex SA.

Mr. Adam Łyczkowski (born 1952)

Education and qualifications:

Higher education, the Bogdan Jański Academy of Management and Entrepreneurship in Warsaw, Faculty of Management and Marketing (2000).

Professional career record:

from 06/2008: KOPEX SA based in Katowice, HR Director

from 03/2002 – till 05/2008: Zabrzeńskie Zakłady Mechaniczne SA based in Zabrze,

from 01/2002 – till 03/2002: IGLAK based in Warsaw, Manager,

from 04/2000 – till 01/2002: OCS Sp. z o.o., National Director,

from 09/1992 – till 02/2000: AMWAY Polska Sp. z o.o. based in Warsaw, Department Manager,

from 09/1986 – till 07/1992: private activity,

from 02/1984 – till 08/1986: WPBELiP based in Warszaw ,Team Manager

from 03/1975 – till 01/1984: Warszawskie Zakłady Maszyn Budowlanych BUMAR-WARYŃSKI based in Warszaw, Department Manager,

from 02/1974 – till 02/1975: Zarząd Dróg i Mostów based in Warsaw, Technician,

from 09/1973 – till 12/1973: Przedsiębiorstwo Gospodarki Mieszkaniowej based in Warsaw, Inspector.

Other:

from 11/2008 – till now: ZZM-MG Sp. z o.o., Vice-Chairman of the Management Board,

from 08/2004 – till 11/2011: MORSKO Sp. z o.o., Chairman of the Management Board,

from 08/2002 – till 06/2011: CIEPLIK Sp. z o.o. based in Warsaw, Chairman of the Management Board,

from 02/2010 – till 10/2010 – Polskie Biogazownie SA based in Gliwice, Chairman of the Management Board.

Mr. Adam Łyczkowski is a member of the supervising authorities in the following capital companies:

from April 2011 – PBSz Inwestycje Sp. z o.o. based in Bytom – member of the Supervisory Board

Mr. Adam Łyczkowski declared that the activity he carries out outside the Issuer's company is not competitive against the Issuer's activity, as well as he do not participate in a competitive company as a partner of a civil partnership, private company, or as a member of the body of a capital association. Mr. Adam Łyczkowski holds 11,500 shares of the Issuer. He do not holds shares of the entities associated with the Issuer and he is not registered in the Register of Insolvents, kept in accordance with law on 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*).