

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 24/2016**

Date: 10 May 2016

Issuer's shortened name: KOPEX SA

Subject: **Resignation of a supervising person**

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) informs that today has received from Mr. Janusz Strzępka a written statement of resignation from his position as a member of the Supervisory Board of KOPEX SA as of 10 May 2016. Mr. Józef Dubiński did not give any reason for his resignation.

Legal basis: Par 5. Cl.1 item 21 in accordance with Par. 27 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 2014, item 133).