

(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

### Current report No 25/2016

Date: 10 May 2016

Issuer's shortened name: KOPEX SA

Subject: **Appointment of 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 been aware that in accordance with the resignation of Mr. Janusz Strzępka from his position as a Member of the Supervisory Board of Kopex SA, Mr. Krzysztof Jędrzejewski, as the majority shareholder of Kopex SA, acting pursuant to Par. 35 Cl. 4 of the Statutes of Association of Kopex SA has appointed as of 10 May 2016 in the manner of a written statement Mr. Dariusz Pietyszuk as a Member of the Supervisory Board, in order to complete its 5-members composition.

Attached the Issuer shall provide information on mentioned member of the Supervisory Board of Kopex SA - in accordance with § 28 of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member state, and in accordance with corporate governance rules set in „Best Practice of GPW Listed Companies 2016” (Chapter II. The Management Board and the Supervisory Board, rule II.Z.4).

Mr. Dariusz Pietyszuk

#### Education and Qualifications:

- University of Economics in Katowice, MSc in Economics
- Silesian International Commercial School in Katowice (Specialization: Finances of enterprises)
- Toulouse Business School, France (Specialization: Management Accounting and Controlling) (Double diploma in cooperation with Silesian International Commercial School in Katowice )
- ACCA - The Association of Chartered Certified Accountants, Glasgow, UK
- Akademia Leona Koźmińskiego, PhD studies in Strategic Management, Warsaw

#### Work experience:

2014 – until now MOSTOSTAL ZABRZE SA, Chief Financial Officer

2013-2014 Mostostal Zabrze Holding SA, Restructuring and Finance Director

2011-2013 Famur SA – Finance Director, President of the Board of Georyt sp. z o.o. and President of the Board of FHS Dams sp. z o.o.

2005-2011 Electropoli – Galwanotechnika sp. z o.o., Finance Director

2005 LU Polska (Danone Group), Senior Operations Manager

2003-2005 VALEO Engine Cooling Jamest (New York , USA), Financial Controller

2002-2003 VALEO Engine Cooling-Central Management Office (Paris, France), Financial analyst

Additional information:

Chairman of Supervisory Boards in the following companies:

- Przedsiębiorstwo Inżynieryjne BIPROHUT sp. z o.o.
- Przedsiębiorstwo Robót Inżynieryjnych SA

Member of the Supervisory Board of MOSTOSTAL ZABRZE Konstrukcje Przemysłowe SA.

According to the declaration made Mr. Dariusz Pietyszuk neither runs any business competitive to the Issuer, nor is he a member of a body of any competitive capital company, or any other competitive legal entity.

He has not been entered in the Register of Insolvent Debtors based on the act on State Court Register.

Mr. Dariusz Pietyszuk declared that as a member of the Supervisory Board of KOPEX SA he fulfilled the independence criteria referred to in Rule II.Z.4 Chapter II of Best Practices of GPW Listed Companies 2016.

Mr. Dariusz Pietyszuk declared that he does not hold any shares of a public company KOPEX SA and shares of KOPEX SA subsidiaries.

Legal basis: § 5 sec. 1 point 22 in connection with § 28 of the Ordinance of the Minister of Finance dated 19.02.2009 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2014. pos. 133).