

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 27/2012

Date: 3 February 2012

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 (the Issuer) informs that has been aware of coming on 3 February 2012 Mr. Adam Łyczkowski's written declaration for his resignation from the post of the Member of the Supervisory Board of Kopex SA during the term of office, starting from 3 February 2012. No reasons for resignation were included in Mr. Adam Łyczkowski's written declaration.

Legal basis for publishing: Cl.5 Par.1 Item 21 in relation with Cl.27 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*).