

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 27/2014

Date: 3 March 2014

Issuer's shortened name: KOPEX SA

Subject: **Information about the resignation of a person from the management board.**

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) announces that today it received a written statement of resignation by Mr Arkadiusz Śnieżko from the Board of Kopex S.A. with effect from 3 March 2014.

Mr. Arkadiusz Śnieżko justified his decision with the fact that he had been admitted to a degree in Global Businesses at the University of Oxford in the UK, where the schedule and scope of the program addressed prevent serving as a board member.

Legal basis for publishing: Cl.5 Par.1 Item 27 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*).