

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 34/2015**

Date: 25 November 2015

Issuer's shortened name: KOPEX SA

Subject: **Information about the resignation of a supervising person**

Legal basis : other considerations

**Contents of the report:**

The Management Board of "KOPEX" SA with its registered seat in Katowice (the Issuer) at its meeting on 25 November 2015 in relation to personal changes in the Supervisory Board of which the Issuer informed in current reports No. 31/2015 dated 18.11.2015 and No. 32/2015 dated 18.11.2015 adopted a resolution to appoint Mr. Boguslaw Bobrowski on the Vice-Chairman of the "KOPEX" SA Supervisory Board (former Secretary of the Supervisory Board) and MR. Daniel Lewczuk as Secretary of the "KOPEX" SA Supervisory Board.