

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 35/2013**

Date: 30 April 2013

Issuer's shortened name: KOPEX SA

Subject: **Notification received from the person liable under Cl. 160 of the Act on Trading in Financial Instruments.**

Legal basis: Law on Trading, Cl. 160, Par.4 – information on transactions of persons having access to confidential information

**Contents of the report:**

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that on 29.04.2013 the Issuer has received notification pursuant to Cl. 160 of the Act on Trading in Financial Instruments dated 29 July 2005 (Dz.U. Nr 183, poz. 1538 ze zm.) from a member of the Issuer's Supervisory Board for transactions made on the shares of the Issuer:

- Date of transaction: 24.04.2013, purchase of 5000 shares at price 10,48 PLN;
- Date of transaction: 24.04.2013, sale of 5000 shares at price 10,48 PLN;

The transactions were made on the Stock Exchange in Warsaw as ordinary session transactions. The person required to provide information has not agreed to the disclosure of personal information or the name of the entity performing the transaction.

Legal basis for publishing: Cl.160 Par.4 in relation with Cl.160 Par.1 of the Act on Trading in Financial Instruments 29 July 2005 (Dz.U. Nr 183, poz. 1538 ze zm.) in relation with Cl.2 Par.1 of Minister of Finance Regulation on the disclosure of information on certain transactions in financial instruments and principles of making a list of people who have access to certain confidential information dated 15 November 2005 (Dz.U. Nr 229,poz. 1950).