

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 39/2013

Date: 14 April 2013

Issuer's shortened name: KOPEX SA

Subject: **Proposed dividend date and the date of dividend payment**

Legal basis: Law on Offer, Art. 56, Par.1, Item 1 – current and cyclic information

Contents of the report:

With reference to the information provided in the current report no 36/2013 dated 30.04.2013, concerning the KOPEX SA Management Board (The Issuer) recommendation of payment of a cash dividend to shareholders of the Company for the year 2012, the Issuer announces that on 05.14.2013 the Management Board passed a resolution - a proposal to the KOPEX SA Ordinary General Meeting to set the dividend record day – the dividend day (D) on the date of July 3, 2013 year, and the dividend payment date (W) set on July 19, 2013. The above resolution of the KOPEX SA Management Board will be presented to the Kopex SA Supervisory Board for its opinion.