

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 39/2016

Date: 24 May 2016

Issuer's shortened name: KOPEX SA

Subject: **Appointment of supervising person – supplement to the information**

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) informed in the current report RB31/2016 dated 20.05.2016 about the appointment of supervising person – new member of the supervisory board of KOPEX SA Mr. Bartosz Bielak. In addition to this information the Management Board of KOPEX SA publishes other required information concerning the appointed member of the supervisory board of KOPEX SA.

Mr. Bartosz Bielak

Education and qualifications:

- 1) Higher education, Warsaw School of Economics
- 2) Doctoral studies, Warsaw School of Economics
- 3) ACCA - The Association of Chartered Certified Accountants, Glasgow, UK
- 4) Financial Risk Manager -Global Association of Risk Professionals (GARP) member
- 5) Certified Internal Auditor -Institute of Internal Auditors member

Professional career:

- 1) 2001-2013 - PwC Polska sp.z o.o. - positions from consultant to director in charge for a wide range of consulting projects.
- 2) since 2013 - one-man business in the field of advisory services

Mr. Bartosz Bielak outside the Issuer's enterprise does not conduct any activities competitive to the activities carried out in the Issuer's enterprise and does not participate in any competitive company as a partner in a civil partnership, a member of the body of a company or any other competitive legal person as a member of its governing body. According to his statement, Mr. Bartosz Bielak is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register. Mr. Bartosz Bielak states that as a member of the Supervisory Board of Kopex SA he fulfills the criteria of independence referred to in the "Detailed principles" principle II.Z.4 Chapter II. Management Board and Supervisory Board of "Best Practice for GPW Listed Companies 2016". Mr. Bartosz Bielak stated that he does not hold any shares of the public company Kopex SA or shares of Kopex SA subsidiaries.

Legal basis: Par 5. Cl.1 item 22 in accordance with Par. 28 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of

securities and conditions for recognizing as equivalent information required by the laws of non-member state (Dz.U. /Journal of Laws/ of 2014, item 133).