

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 41/2013**

Date: 27 May 2013

Issuer's shortened name: KOPEX SA

Subject: **The appeal of the Management Board member – Chairman of the 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) informs that today has been aware that the KOPEX SA Supervisory Board adopted resolution no 21/VII/2013 on the appeal of Mr Andrzej Jagiello as Chairman of the Board and as a member of the Management Board; on 27 May 2013. The resolution of the Supervisory Board did not give the reason for the appeal.

Legal basis for publishing: Cl.5 Par.1 Item 21 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*).