

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 4/2013

Date: 18 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Terms of publishing periodic reports in Fiscal Year 2013**

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) acting on the grounds of Par. 103, Cl. 1 of the Ministry 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) informs the public on the terms of publishing periodic reports in Fiscal Year 2013:

1. Expanded consolidated quarterly report for Q4 2012 – 1 March 2013
2. Annual report and consolidated annual report for 2012 – 30 April 2013
3. Expanded consolidated quarterly report for Q1 2013 – 15 May 2013
4. Semi-annual expanded consolidated report 2013 – 30 August 2013
5. Expanded consolidated quarterly report for Q3 2013 – 14 November 2013

The Issuer informs that resign from the publication of expanded consolidated quarterly report for Q2 2013 in accordance with Par. 101, Cl. 2 of the Ministry of Finance Regulation.

Moreover, the Management Board of Kopex SA declares that intends to publish consolidated quarterly reports covering financial information pursuant to Par. 87, Cl. 1 of the above mentioned Ministry of Finance Regulation and informs that semi-annual expanded consolidated report for Q1 2013 will include semi-annual condensed financial statement, together with report of the entity entitled to audit financial statements, in accordance with Par. 83, Cl. 3 of the above mentioned Ministry of Finance Regulation dated 19 February 2009.

In addition, the Issuer informs that on the website www.kopex.com.pl, under the tab „Investor relations” - Calendarium has been posted „Time schedule of KOPEX SA the closed periods in 2013”, developed in accordance with Art. 159, Par. 2 of the Act on Trading in Financial Instruments.