

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 51/2014

Date: 18 June 2014

Issuer's shortened name: KOPEX SA

Subject: Resolutions adopted by the Ordinary General Meeting of KOPEX S.A. on 18 June 2014.

Legal basis: Article 56 Clause 1 Item 2 of the Act on Public Offering – current and periodic reports

Contents of the report:

The Management Board of KOPEX S.A. (the Issuer) with its registered seat in Katowice hereby issues the text of the resolutions adopted by the Ordinary General Meeting of KOPEX S.A. on 18 June 2014.

Legal basis:

Paragraph 38 Clause 1 Item 7) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions recognized as equivalent information required by the laws of non-member state (Journal of Laws of 2009, No. 33, item. 259, as amended).

Attachment:

Resolutions adopted by the Ordinary General Meeting of KOPEX S.A. on 18 June 2014.