

(Translation from the Polish language)

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current report No 5/2015**

Date: 14 January 2015

Issuer's shortened name: KOPEX SA

Subject: **Terms of publishing periodic reports in Fiscal Year 2015**

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 informs the public on the terms of publishing periodic reports in Fiscal Year 2015:

1. Expanded consolidated quarterly report for Q4 2014 – 25 February 2015
2. Annual report and consolidated annual report for 2014 – 30 April 2015
3. Expanded consolidated quarterly report for Q1 2015 – 14 May 2015
4. Semi-annual expanded consolidated report 2015 – 26 August 2015
5. Expanded consolidated quarterly report for Q3 2015 – 12 November 2015

The Issuer informs that it resigns from the publication of expanded consolidated quarterly report for Q2 2015 in accordance with Par. 101, Cl. 2 of the Ministry of Finance Regulation.

Moreover, the Management Board of Kopex SA in this current report declares of intention to transfer consolidated quarterly reports for 2014 year, which will include quarterly financial information in accordance with § 83 paragraph. 1 quoted above Ordinance of the Minister of Finance and announces that the consolidated report for the first half of 2015 years will include a half-year condensed financial statements, together with the report of entity authorized to audit financial statements in accordance with § 83 paragraph 3 of the above Regulation of the Minister of Finance dated 19 February 2009.

In addition, the Issuer informs that on the website [www.kopex.com.pl](http://www.kopex.com.pl), under the tab „Investor relations” - Calendarium has been posted „Time schedule of KOPEX SA the closed periods in 2015”, developed in accordance with Art. 159 para. 2 of the Act on Trading in Financial Instruments dated 29 July 2005. (Journal of Laws No. 183, item. 1538), the single text of 8 October 2010. (Journal of Laws No. 211, item. 1384, as amended. d.).

Legal basis: § 6. 2 in connection with § 103 paragraph 1 of the Regulation of the Minister of Finance of 19 February 2009. On current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009 r., No. 33, item 259, as amended.)