

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 53/2013

Date: 25 June 2013

Issuer's shortened name: KOPEX SA

Subject: **Information on the resignation of the Supervisory Board members**

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 it has been aware of the submission by Mrs Marzena Misiuna, Mr Adam Kalkusinski and Mr Wojciech Napiórkowski, written notices of their resignation, as members of the Supervisory Board of "KOPEX" S.A. on 25 June 2013, during the seventh joint term of office of the Supervisory Board.

In the sent statements Mrs Marzena Misiuna, Mr Adam Kalkusinski and Mr Wojciech Napiórkowski did not provide reasons for their resignations.

Legal basis for publishing: Cl.5 Par.1 Item 21 in relation with Cl.27 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*).