

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 58/2013

Date: 27 June 2013

Issuer's shortened name: KOPEX SA

Subject: **Objections to the two resolutions of the Ordinary General Meeting of "Kopex" SA on 26 June 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) informs that at Ordinary General Meeting of Kopex SA On 26 June 2013 there were two objections reported which have been put on record. There were no reasons given for these objections. The objections concerned the adopted Resolution No. 5 of the Ordinary General Meeting of KOPEX SA in Katowice on approval of the "Management report on the activities of the Kopex Group SA for the year 2012 "and adopted Resolution No. 6 of the Ordinary General Meeting of KOPEX SA in Katowice on approval of the "Consolidated Financial Statements of the Kopex Group SA for the year 2012 ".

Legal basis for publishing: Cl.38 Par.1 Item 9. 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*).