

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 6/2015**

Date: 14 January 2015

Issuer's shortened name: KOPEX SA

Subject: **Information update - Termination of Bank Guarantee agreement with BZ WBK SA**

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) announces that today it has received a signed agreement of termination the contract for Bank Guarantee No. K00060/13 concluded between BZ WBK SA and Kopex SA on 1 September 2015.

Pursuant to the agreement the contract for the Bank Guarantee No. K00060/13 dated 07.10.2013 (as amended) was terminated. The Issuer informed about this agreement in Current Report No. 63/2013 dated 16.07.2013 and No. 57/2014 RB dated 07.11.2014. The agreement was concluded in connection with the completion of all periods of the bank guarantees issued by BZ WBK SA at the request of Kopex S.A.