

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 66/2014

Date: 14 November 2014

Issuer's shortened name: KOPEX SA

Subject: : **Disposal of shares in a company KOPEX GmbH in Moers (Germany)**

Legal basis: Law on Offer, Art. 56, Par.1 – cyclic and periodic information

Contents of the report:

The Management Board of KOPEX SA (Issuer) updating the information submitted in the current report no 54/2014 of 04 June 2014 hereby informs on selling the all owned 25 shares of Kopex GmbH (Moers / Germany) on 13 November 2014 to an individual not associated with the Issuer. The company was previously destined for disposal. Buyer is required in the contract of sale of shares to change the name of the Company. Kopex GmbH company at the date of the sale did not have any property, did not have any obligations to creditors and in recent years has not conducted any business activity.