

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 68/2013

Date: 23 August 2013

Issuer's shortened name: KOPEX SA

Subject: **Change of publication date of the consolidated report for the first half of 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) announces the change of the date of publication of the consolidated report for the first half of 2013 as at 29 August 2013.

At the same time, the Issuer announces that consolidated report for the first half of 2013 years will include a half-year condensed financial statements and the report of the entity authorized to audit financial statements in accordance with § 83 paragraph. 3 of the below quoted Regulation of the Minister of Finance dated 19 February 2009. Dates of publication of periodic reports in 2013 are given by the Issuer in Current Report No. 4/2013 dated 18.01.2013 and providing the "interim report" to the public was supposed to take place on 30 August 2013.

Legal basis for publishing: Cl.103 Par.2 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*).