

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 68/2014

Date: 1 December 2014

Issuer's shortened name: KOPEX SA

Subject: **Choice of an entity authorized to audit financial statements**

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 the Supervisory Board chose PricewaterhouseCoopers sp. z o.o., with its registered seat in Warsaw (00-638), Al. Armii ludowej 14, entered on the list of entities authorized to audit financial statements by the National Chamber of Auditors under the number 144, as an entity authorized to review half-year unit financial statement of Kopex SA and half-year consolidated financial statement of Kopex Capital Group as well as to audit annual unit financial statement of Kopex SA and annual consolidated financial statement of Kopex Capital Group for the fiscal year 2015.

The choice was made in accordance with applicable regulations and professional standards, as well as in accordance with the Resolution of the Supervisory Board of Kopex SA dated 16.01.2012 of which the Issuer informed in the current report no. 11/2012. PricewaterhouseCoopers sp. z o.o has been chosen by the Supervisory Board of the Issuer as an entity authorized to audit financial statements of Kopex SA and Kopex Group for the fiscal years 2012, 2013 and 2014.

By the resolution adopted on 11.12.2012 the Supervisory Board of Kopex SA recommends to a competent authorities of the companies comprising Kopex SA Capital Group the choice of PricewaterhouseCoopers sp. z o.o with its registered seat in Warsaw as an entity authorized to review the half-year financial statements and to audit the annual financial statements for the fiscal year 2015.

Legal basis: § 5 sec. 1 point 19 in conjunction with § 25 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2014, item. 133).