

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 7/2015

Date: 21 January 2015

Issuer's shortened name: KOPEX SA

Subject: **Information about the resignation of the person supervising.**

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 yesterday it received a written notice from a member of the Supervisory Board - Dr. Ing. Andrzej Sikora - of a written resignation with effect from 20 January 2015 from his position as a member of the Supervisory Board of Kopex SA in Katowice. In a statement sent in as the reason for the resignation there has been given the following: "The resignation motivates inability to fulfill § 41 and § 32 item 1 of the Articles of Association of the Company. "I motivate the resignation with inability to fulfill § 41 and § 32 item 1 of the Articles of Association of the Company."

Legal basis: § 5 sec. 1 point 21 in connection with § 27 of the Ordinance of the Minister of Finance dated 19 February 2009 year 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. pos. 133).