

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 72/2016

Date: 1 September 2016

Issuer's shortened name: KOPEX SA

Subject: **Contents of the resolutions adopted by the Extraordinary General Meeting of Shareholders of KOPEX SA on 1 September 2016.**

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) publishes contents of resolutions adopted by the Extraordinary General Meeting of Shareholders of KOPEX SA on 1 September 2016.

Legal basis: Par 38. Cl.1 item 7 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member state; uniform text: Dz.U. /Journal of Laws/ of 2014, item 133.

Attachment: Resolutions adopted by the Extraordinary General Meeting of Shareholders of KOPEX SA on 1 September 2016