

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 73/2016

Date: 1 September 2016

Issuer's shortened name: KOPEX SA

Subject: **Appointment of supervising person**

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) in addition to the current report RB72/2016 dated 1.09.2016 informs that the Extraordinary General Meeting of Shareholders of KOPEX SA on its meeting held on 1 September 2016 had appointed Mr. Czesław Kisiel to the Supervisory Board of KOPEX SA of the seventh term of office.

The Issuer provides below the information about the new member of the Supervisory Board of KOPEX SA, in accordance with § 28 of the Ordinance of the Minister of Finance dated 19.02.2009 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.

Mr. Czesław Kisiel has a higher education. He graduated from the Cracow School of Economics, Faculty of Production Economics, Field of Studies: Planning and Financing of National Economy, Specialization: Planning. He also completed Post-Graduate Managerial Studies based on the MBA structure, organised by the Warsaw School of Economics. Mr Czesław Kisiel also completed, among other courses, a course to become Official Receiver and Liquidator, as well as a course for members of supervisory boards in sole shareholder companies of the State Treasury, organised by the Ministry of Industry and Commerce and "Business Consulting Service".

Positions held:

2016 – to date – TDJ Equity V sp. z o.o. based in Katowice – CEO

2016 – to date – TDJ Equity IV SA based in Katowice – CEO

2016 – to date – TDJ EQUITY III sp. z o. based in Tarnowskie Góry – CEO

2015 – to date – Zamet Budowa Maszyn SA based in Tarnowskie Góry – Member of the Supervisory Board

2015 – to date – FPM SA based in Mikołów, Member of the Supervisory Board

2013 – to date – TDJ EQUITY I sp. z o.o. based in Tarnowskie Góry – CEO

2013 – to date – TDJ EQUITY II sp. z o.o based in Tarnowskie Góry – CEO

2011 – to date – TDJ Finance sp. z o.o. based in Katowice – CEO

2014 – to date – FAMUR FAMAK SA based in Kluczbork - Member of the Supervisory Board

2014 - 2016 – FUGO ODLEW sp. z o.o. based in Konin – Member of the Supervisory Board

2014 - 2016 – FUGO SA based in Konin – Member of the Supervisory Board

2011 – to date – POLSKA GRUPA ODLEWNICZA SA based in Katowice - Member of the Supervisory Board

2011 - 2015 – Fabryka Maszyn „GLINIK” SA based in Gorlice – Member of the Supervisory Board
2010 – to date – ZAMET INDUSTRY SA based in Piotrków Trybunalski - Member of the Supervisory Board
2010 – to date – PEMUG SA based in Katowice - Member of the Supervisory Board
2010 – to date – TDJ SA based in Katowice - CEO
2010 - 2011 – REMAG SA based in Katowice - Member of the Supervisory Board 2010 – „Pemug Inwestycje i Sprzęt” sp. z o.o. based in Katowice - Member of the Supervisory Board
2010 – Przedsiębiorstwo Usługowe „AB Consulting” sp. z o. based in Opole – CEO
2009 - 2012 – TDJ Estate sp. z o.o. based in Katowice – CEO
2009 – to date – FAMUR SA based in Katowice - Member of the Supervisory Board
2009 – Zamet – Budowa Maszyn SA based in Tarnowskie Góry – Vicepresident of the Management Board
2008 - 2009 – Zamet - Budowa Maszyn SA based in Tarnowskie Góry - Member of the Supervisory Board
2008 - 2013 – „Towarzystwo Funduszy Inwestycyjnych Silesia” SA based in Katowice - Member of the Supervisory Board
2007 - 2010 – TDJ Investments sp. z o.o. based in Katowice - CEO
2007 - 2008 – Zakłady Mechaniczne ZGODA sp. z o.o., under liquidation based in Świętochłowice - Member of the Supervisory Board
2006 - 2008 – Jastrzębska Spółka Węglowa SA based in Jastrzębie Zdrój Member of the Supervisory Board
2006 - Fabryka Maszyn Górniczych PIOMA SA based in Piotrków Trybunalski – Member of the Management Board
2006 - Pioma - Odlewnia sp. z o.o. based in Piotrków Trybunalski - Member of the Supervisory Board
2005 - Warmińskie Zakłady Przetwórstwa Owocowo-Warzywnego Kwidzyn sp. z o.o. based in Kwidzyn - Member of the Supervisory Board
2004 - 2005 – Lodus sp. z o.o. based in Będzin - CEO
2004 - 2005 – Przedsiębiorstwo Handlu Chemikaliami Chemia-Wrocław SA based in Wrocław - CEO
2004 - 2006 – Polaris - Chłodnie Śląskie sp. z o.o. based in Tychy - CEO
1998 - 2004 – Kinoplex-Silesia sp. z o.o. based in Katowice - CEO
1997 - 1998 – Węglokoks-Agro sp. z o.o. based in Katowice - CEO
1996 - 1997 – The Agricultural Market Agency based in Warszawa – Senior Specialist
1994 - 1996 – The Ministry of Foreign Economic Cooperation based in Warszawa – Specialist
1993 - 1994 – Department Store „Brado” SA based in Katowice – Deputy Business Manager
1992 - 1993 – Meat Warehouse „Brado” based in Katowice – Marketing Specialist, Marketing & Business Chief Specialist
1990 - 1992 – Sport and Recreation Centre in Olkusz – Deputy Director

Other information about Mr. Czesław Kisiel required under the Regulation of 19.02.2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member state, and in accordance with corporate governance rules set in „Best Practice of GPW Listed Companies 2016” (Chapter II. The Management Board and the Supervisory Board, rule II.Z.4) the Issuer

shall immediately provide after their reception from the appointed member of the supervisory board.

Legal basis: § 5 sec. 1 point 22 in connection with § 28 of the Ordinance of the Minister of Finance dated 19.02.2009 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2014. pos. 133).