

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 75/2013

Date: 19 November 2013

Issuer's shortened name: KOPEX SA

Subject: **Notification received from the person liable under Cl. 160 of the Act on Trading in Financial Instruments.**

Legal basis: Law on Trading, Cl. 160, Par.4 – information on transactions of persons having access to confidential information

Contents of the report:

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that today the Issuer has received notification dated 19.11.2013 pursuant to Cl. 160 Par. 1 of the Act on Trading in Financial Instruments dated 29 July 2005 (Dz.U. Nr 183, poz. 1538 ze zm.) from Mr Krzysztof Jędrzejewski the President of the Issuer's Supervisory Board (person liable) for transactions of shares sale by a subject closely related with the liable person:

- Date of transaction: 12.11.2013, sale of 980 shares at price 11,24 PLN;

The transaction was made on the Stock Exchange in Warsaw as ordinary session transaction

About the earlier transactions sale of shares of Kopex SA made in 2013 by the aforementioned person closely related to the Issuer has informed in the current report No. 72/2013 on 10.22.2013 as the sum total of their value exceeded the equivalent of 5,000 euros.

The criterion for transmission of this information is the sum of the values of made aforementioned transactions that exceeded the equivalent of 5,000 euros. The person closely related with the liable person required to provide information has not agreed to the disclosure of personal information.

Legal basis for publishing: Cl.160 Par.4 in relation with Cl.160 Par.4 of the Act on Trading in Financial Instruments 29 July 2005 (Dz.U. Nr 183, poz. 1538 ze zm.).