

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 76/2012

Date: 7 May 2012

Issuer's shortened name: KOPEX S.A.

Subject: **New ESPI operator**

Legal basis: Other regulations

Contents of the report:

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that the new ESPI operator is Mr Marcin Kud. System operators are still Mr Edward Fryźlewicz and Mr Jerzy Leśniewski.

Legal basis: Par.3 Item 2 of the Minister of Finance Regulation dated 13 February 2006 on means and technical conditions used to provide some information by entities supervised by the Securities and Exchange Commission.