

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 8/2012**

Date: 16 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Appointment of a supervising person – new member of the Supervisory Board of KOPEX SA**

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 (the Issuer) informs that today received a letter dated 16.01.2011 from Mr Krzysztof Jędrzejewski –majority shareholder of KOPEX SA, holding directly 43,310,175 Issuer's shares, making 58.27% of the total number of shares and votes at the General Meeting of Shareholders of KOPEX SA. The letter informed that due to a formal resignation of a member of the Supervisory Board during the term of office that was placed on 13 January 2012 and basing on Par. 35 Cl. 4 of the KOPEX SA Statutes, Mr Bogusław Bobrowski was appointed as a member of the Supervisory Board of KOPEX SA, in order to complete its five-person composition.

At the same time the Issuer informs that the information required under Cl.28 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and in accordance with the rules of corporate governance, in particular with the ones contained in the section 3 „Best Practices for Supervisory Board Memembrs”, will be published as soon as the Issuer will received them from the new member of the Supervisory Board.

Legal basis for publishing: Cl.5 Par.1 Item 22 in relation with Cl.27 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognizing as equivalent the information required by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 ze zmianami*).