

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 8/2016**

Date: 20 January 2016

Issuer's shortened name: KOPEX SA

Subject: **Dates of the periodic reports in the financial year 2016 along with the statement concerning the intention of regular submission of consolidated quarterly reports**

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) hereby announces the dates of publication of periodic reports in the financial year 2016:

1. Extended consolidated quarterly report QSr 4/2015 – 25 February 2016
2. Annual report and consolidated annual report for 2016 – 29 April 2016
3. Extended consolidated quarterly report QSr 1/2016 – 13 May 2016
4. Extended consolidated semi-annual report for the first half of 2016 – 26 August 2016
5. Extended consolidated quarterly report QSr 3/2016 - 14 November 2016

The Company hereby announces that under Par. 101 Cl 2 of the Regulation of the Minister of Finance it will not publish a consolidated quarterly report for the second quarter of 2016.

Besides, the Management Board of the company makes a statement on the intention to submit consolidated quarterly reports including quarterly financial information, referred to in Par. 83 Cl. 1 of the Regulation of the Minister of Finance and informs that consolidated semi-annual report for the first half of 2016 will contain abbreviated mid-year financial statement along with independent auditor's report, according to Par. 83 Cl. 3 of the Regulation of the Minister of Finance dated 19 February 2009.

All periodic reports shall be available on the company's Investor Relations website ([www.kopex.com.pl](http://www.kopex.com.pl)).

„Time schedule of KOPEX SA the closed periods in 2016“ developed in accordance with Art. 159 Cl. 2 of the Act on Trading in Financial Instruments dated 29 July 2005 is presented in appendix to this current report. Besides, the schedule is available on the company's Investor Relation website.

Legal basis: Par 103. Cl.1 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 (Dz.U. /Journal of Laws/ of 2009, item 259 as amended).