

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 88/2012

Date: 27 June 2012

Issuer's shortened name: KOPEX SA

Subject: **Nomination of candidate for member of KOPEX SA Supervisory Board**

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 informs that on 26 June 2012 it was notified by ING Otwarty Fundusz Emerytalny, represented by ING Powszechnie Towarzystwo Emerytalne SA (ING) about the intention to nominate Mr. Wojciech Napiórkowski for independent member of KOPEX SA Supervisory Board.

The nomination has been made in connection with section 7 of the agenda of the Ordinary General Meeting of Shareholders of KOPEX SA that was convened on 27 June 2012 in the current report RB83/2012.

In the opinion of ING, professional experience and professionalism of Mr. Wojciech Napiórkowski allows the conclusion that he is a candidate that could be of great value for the company, giving a guarantee of the proper performance of independent member of the Supervisory Board duties.

Curriculum Vitae of Mr. Wojciech Napiórkowski is attached to this current report.

Legal basis for publishing: Cl.38 Par.1 Item 3 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*).