

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 89/2012

Date: 27 June 2012

Issuer's shortened name: KOPEX SA

Subject: **Resignation of a managing person**

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) was informed about coming on 26 June 2012 Mr. Krzysztof Jędrzejewski's written declaration for his resignation from the post of Chairman of the Management Board of KOPEX SA starting from 26 June 2012. As a reason for resignation Mr Jędrzejewski announced intention to apply for selection in the composition of the supervisory board of KOPEX SA of seventh term.

Legal basis for publishing: Cl.5 Par.1 Item 21 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*).