

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 90/2012

Date: 27 June 2012

Issuer's shortened name: KOPEX SA

Subject: **Contents of the resolutions adopted by the Ordinary General Meeting of Shareholders of KOPEX SA held on 27 June 2012**

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) publishes contents of the resolutions adopted by the Ordinary General Meeting of Shareholders of KOPEX SA held on 27 June 2012, in accordance with Cl. 38 Par. 1 Item 7) 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*)