

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 9/2014

Date: 28 January 2014

Issuer's shortened name: KOPEX SA

Subject: **Information concerning the matter of appeal filed by the company FAZOS SA in Tarnowskie Góry against the Issuer and Fabryka Maszyn i Urządzeń TAGOR SA**

Legal basis: Law on Offer, Art. 56, Par.1 Item 1 – confidential information

Contents of the report:

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) referring to the information provided in the current report No. 78/2013 dated 22 November 2013 announces that today it received information on the appointment by the Court of Appeal in Katowice the next date of the hearing on the appeal filed by FAZOS SA against the Issuer and Fabryka Maszyn i Urządzeń TAGOR SA for the payment of 22,206,707.76 zł lost profits (signature V ACa 486/13). The hearing will be held on 18 February 2014. On 29 March 2013 the District Court in Katowice, announced the verdict in this case, by which it dismissed the action and ordered the plaintiff to pay the reimbursement of the costs of legal representation to the Issuer and Fabryka Maszyn i Urządzeń TAGOR SA. The Issuer informed about this in the current report No. 29/2013 of 29 March 2013.

At the hearing on 22 November 2013 the Court of Appeal in Katowice adjourned the examination of the case in order to get acquainted before the judgment result of the closed session of the Supreme Court in case no file V CSK 149/13. The result of the meeting of the Supreme Court was announced by the Issuer in current report no 82/2013 of 20 December 2013.