

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 94/2012

Date: 28 June 2012

Issuer's shortened name: KOPEX SA

Subject: **Reconstitution of the Supervisory Board of KOPEX SA**

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) informs that has been aware that the Supervisory Board of KOPEX SA of seventh term of office on its meeting held on 27 January 2012 has adopted resolutions concerning the reconstitution of the Supervisory Board with the number of members as seven. The Supervisory Board has been appointed by the Ordinary General Meeting of Shareholders of Kopex SA, held on 27 June 2012.

Mr. Krzysztof Jędrzejewski was appointed to the post of a Chairman of the Supervisory Board of KOPEX SA. Mr. Michał Rogatko was appointed to the post of a Vice -Chairman of the Supervisory Board of KOPEX SA, while the post of a Secretary of the Supervisory Board of KOPEX SA was entrusted to Mr. Bogusław Bobrowski. The members of the Supervisory Board are also Mrs. Marzena Misiuna, Mrs. Zofia Dzik, Mr. Adam Kalkusiński and Mr. Wojciech Napiórkowski.