

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 62/2013**

Date: 10 July 2013

Issuer's shortened name: KOPEX SA

Subject: **Information provided to a shareholder outside of the general meeting**

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) provides to the public the enclosed content of the information provided in writing to the shareholder outside the general meeting pursuant to Art. 428 Code of Commercial Companies on the day of 09.07.2013, during a point. 5 of the agenda devoted to the consideration and approval of the KOPEX SA Management Board activities report of the Capital Group for the year 2012 and the consolidated financial statements of the "Kopex" SA Capital Group for the year 2012.

Legal basis for publishing: CI.38 Par.1 Item 12. 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*).