

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 51/2016

Date: 21 July 2016

Issuer's shortened name: KOPEX SA

Subject: **Change in the date of publication of the extended consolidated semi-annual report for the first half of 2016.**

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) informs about the change in the publication of the extended consolidated semi-annual report for the first half of 2016. The report will be published on 29 September 2016.

The Issuer informed about the dates of publication of the periodic reports in the fiscal year 2016 in the current report RB8/2016 dated 20.01.2016. The original publication date was scheduled for 26 August 2016.

The publication date of quarterly report QSr3/2016 (14 November 2016) at this moment remain unchanged, however in relation to the information contained in the current report RB8/2016 concerning the closed periods the Issuer informs that due to entering into force the Regulation (EC) No 596/2014 of the European Parliament and of the Council of 16 April 2016 on the market abuse (the Regulation) the information is no longer valid. Currently, according to the above mentioned Regulation the persons discharging managerial responsibilities within the Issuer (defined in the Regulation as persons who are members of the administrative, management or supervisory body of the issuer or have managerial positions, not being a member of the above mentioned bodies, whereby they have regular access to confidential information concerning the issuer, as well as rights to adopt management decisions affecting the further development and economic prospects of the issuer) may not make any transactions on its own account or for the account of a third party, directly or indirectly, related to shares or debt instruments of the Issuer, or derivatives or other related financial instruments during the closed period of 30 calendar days prior to the publication of each periodic report.