

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 56/2013**

Date: 26 June 2013

Issuer's shortened name: KOPEX SA

Subject: **Dividend for the financial year 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 with its registered seat in Katowice (the Issuer) informs that on 26 June 2013 the "KOPEX" S.A. Ordinary General Meeting, pursuant to Resolution No. 7 on the distribution of the net profit for the financial year 2012, allocated to a cash dividend to shareholders the amount of 3.702.801,90 PLN (three millions seven hundred and two thousands eight hundred and one PLN) i.e. 0,05 PLN per share. The subject to dividend are 74,056,038 shares of the Company. The Issuer own shares in the number of 276.500 are not the subject to dividend.

The Ordinary General Meeting determined:

- dividend date / date of acquisition of the rights to dividends  
/ On 3 July 2013
- The dividend payment date 19 July 2013

Legal basis for publishing: Cl.38 Par.2 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*).