

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 60/2013

Date: 28 June 2013

Issuer's shortened name: KOPEX SA

Subject: **Appointment of managing persons.**

Legal basis: Law on Offer, Art. 56, Par. 1 Item 2 – current and periodic information

Contents of the report:

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) announces to the public that the Supervisory Board of "Kopex" SA at its meeting on 28 June 2013, by Resolution No. 27/VII/2013 determined the number of members of the Company "Kopex" SA from the previous three (3) members of the Board to four (4) members of the the Board and by subsequent resolutions No. 28/VII/2013 and No. 29/VII/2013 28 on June 2013 appointed:

- 1) Mr Józef Wolski as President of the Board of "Kopex" SA based in Katowice for an individual five-year term. Mr Józef Wolski held a position of Vice President of the Board of "Kopex" SA; Financial Director from 01.10.2009.
- 2) Mrs Joanna Węgrzyn as a "Kopex" SA Management Board Member for an individual five-year term. Mrs Joanna Węgrzyn held a position of Proxy and a Director of Accounting and Taxation in the Issuer's enterprise.

Attached the Issuer shall provide information on mentioned members of the Board of "Kopex" SA - In accordance with § 28 of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities (...).

Mr Józef Wolski

Education:

M.Sc.Econ., graduated from the Higher School of Economics, Faculty of Industrial Economics, in Katowice in 1974.

Professional Career:

- from 1974 to 1979 - The Nowy Wirek Coal Mine (Kopalnia Węgla Kamiennego Nowy Wirek) in Ruda Śląska; Head of the Planning Department
- from 1979 to 1983 - The Nowy Wirek Coal Mine in Ruda Śląska; Head of the Planning Department;
- from 1983 to 1989 - Zrzeszenie, Gwarectwo, PEW Północ in Bytom and Katowice; Economic Director
- from 1990 to 1991 - The Murcki Coal Mine in Katowice; Deputy Economic Director
- from 1992 to 1993 - The Makoszowy Coal Mine in Zabrze; Deputy Economic Director

- from 1993 to 1993 - Gliwicka Spółka Węglowa S.A. in Gliwice; Financial Team Director
- from 1993 to 1995 - Bytomska Spółka Węglowa S.A. in Bytom; Vice President of the Management Board
- from 1995 to 1997 - WĘGLOKOKS S.A. in Katowice; Vice President of the Management Board
- from 1997 to 1998 - PTKiGK in Zabrze; Vice President of the Management Board
- from 1998 to 1998 - Gliwicka Spółka Węglowa S.A. in Gliwice; Vice President of the Management Board
- from 1999 to 2000 - Katowicki Węgiel Sp. z o.o. in Katowice; President of the Management Board
- from 2000 to 2006 - BHP-U S.A. in Bytom; member of the Management Board
- from 2006 to 2007 - CEN-RAT Sp. z o.o. in Bytom; member of the Management Board
- from 01 June 2007 to 08 April 2008 - FMiU TAGOR S.A. in Tarnowskie Góry; Economic Director
- from 08 April 2008 to 30 September 2009 - FMiU TAGOR S.A. in Tarnowskie Góry; member of the Management Board, Economic and Personnel Director.
- from 01 October 2009 - until now – KOPEX SA , Katowice, Vice President of the Management Board, Financial Director

Mr Józef Wolski participates in the supervisory boards of companies which are subsidiaries or indirect subsidiaries of the Issuer:

- FMiU TAGOR S.A. in Tarnowskie Góry
- KOPEX-Przedsiębiorstwo Budowy Szybów S.A. in Bytom
- KOPEX Electric Systems S.A. in Chorzów
- KOPEX-FAMAGO Sp. z o.o. in Zgorzelec
- Śląskie Towarzystwo Wiertnicze „DALBIS” Sp. z o.o. in Radzionków
- KOPEX-EX-COAL Sp. z o.o. in Katowicach

He is also the Chairman of the Supervisory Board of the Company Zarząd Budynków Mieszkaniowych Towarzystwo Budownictwa Społecznego Sp. z o.o. in Zabrze. This company is not competitive in relation to the Issuer.

Mr Józef Wolski outside the Issuer's enterprise does not conduct any activities competitive to the activities carried out in the Issuer's enterprise and does not participate in any competitive company as a partner in a civil partnership, a member of the body of a company or any other competitive legal person as a member of its governing body.

According to his statement, Mr Józef Wolski is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Mrs Joanna Węgrzyn

Education:

1978 to 1983 – Academy of Economics in Katowice, Faculty of Economics of Foreign Trade

1996 to 1996 – Academy of Economics in Katowice, Postgraduate studies - Faculty of Accounting

Professional Career:

KOPEX S.A. In Katowice

- 1985 to 1991 – Specialist for currency settlement
- 1991 to 1999 – Deputy Head of the National and Foreign Transactions Settlement Department
- from January 2000 to November 2010 – Chief accountant
- from January 2001 to November 2010 – Kopex S.A. Proxy
- from July 2012 – Director of Accounting and Taxation, Proxy of Kopex S.A. and Kopex Machinery S.A. in Zabrze
- from December 2010 to June 2012 – Director of Accounting and Taxation

Mrs Joanna Węgrzyn outside the Issuer's enterprise does not conduct any activities competitive to the activities carried out in the Issuer's enterprise and does not participate in any competitive company as a partner in a civil partnership, a member of the body of a company or any other competitive legal person as a member of its governing body.

According to her statement, Mrs Joanna Węgrzyn is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis for publishing: Cl.5 Par.1 Item 22 in relation with Cl.28 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*).