(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

Current report No 61/2013

Date: 1 July 2013 Issuer's shortened name: KOPEX SA

## Subject: Notification received from the person liable under CI. 160 of the Act on Trading in Financial Instruments.

Legal basis: Law on Trading, Cl. 160, Par.4 – information on transactions of persons having access to confidential information

## Contents of the report:

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that today the Issuer has received notification pursuant to CI. 160 of the Act on Trading in Financial Instruments dated 29 July 2005 (Dz.U. Nr 183, poz. 1538 ze zm.) from a member of the Issuer's Supervisory Board for transactions made on the shares of the Issuer by a subject closely related with the liable person:

- Date of transaction: 19.06.2013, sale of 12 365 shares at price 12,44 PLN;

- Date of transaction: 19.06.2013, sale of 20 000 shares at price 12,44 PLN;
- Date of transaction: 19.06.2013, sale of 17 327 shares at price 12,44 PLN;
- Date of transaction: 19.06.2013, sale of 5 308 shares at price 12,44 PLN;
- Date of transaction: 19.06.2013, sale of 45 000 shares at price 12,44 PLN;

The transactions were made on the Stock Exchange in Warsaw as ordinary session transactions. The person required to provide information has not agreed to the disclosure of personal information or the name of the entity performing the transaction.

Legal basis for publishing: Cl.160 Par.4 in relation with Cl.160 Par.4 of the Act on Trading in Financial Instruments 29 July 2005 (Dz.U. Nr 183, poz. 1538 ze zm.).