

(Translation from the Polish language)



**Contents of the draft resolutions adopted during session
of the Extraordinary General Meeting of Shareholders
of KOPEX S.A. on 07 July 2015**

**RESOLUTION No. 1
of the Extraordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice
on 07 July 2015
on election of Chairperson of the General Meeting**

1. The Extraordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna acting pursuant to Art.409 Par.1 of the Commercial Companies Code elects Mr. Michał Badura as Chairman of the General Meeting.

2. The resolution becomes effective on the day of its adoption.

The ballot was attended by a total of 44,298,198 shares of which there were cast valid votes amounting to 55.59% of the share capital and representing 44,298,198 votes amounting to 55.59% of all votes. The total number of valid votes cast amounted to 44,298,198 including 44,298,198 votes cast "for", 0 votes cast "against" and 0 votes cast "abstained", then the resolution was adopted.

**RESOLUTION No. 2
of the Extraordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice
on 07 July 2015
on the adoption of the agenda**

1. The Extraordinary General Meeting of KOPEX Spółka Akcyjna resolves to adopt the agenda consistent with the version published on KOPEX Spółka Akcyjna website at www.kopex.com.pl on 09 June 2015 and with the contents of the current report No.19/2015 issued by the Company on 09 June 2015 on the convening notice of the Extraordinary General Meeting of Shareholders KOPEX S.A. on 07 July 2015.

2. The resolution becomes effective on the day of its adoption.

The open voting was attended by a total of 44,298,198 shares of which there were cast valid votes amounting to 55.59% of the share capital and representing 44,298,198 votes amounting to 55.59% of all votes. The total number of valid votes cast amounted to 44,298,198 including 44,298,198 votes cast "for", 0 votes cast "against" and 0 votes cast "abstained", then the resolution was adopted.

**RESOLUTION No. 3
of the Extraordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice
on 07 July 2015
on the amendments in Par.21 Cl.2 of the Statutes of Association of KOPEX Spółka Akcyjna**

1. The Extraordinary General Meeting of KOPEX Spółka Akcyjna, acting pursuant to Art. 415 Par. 1, Art. 430 Par. 1 and Par.5 of the Commercial Companies Code as well as pursuant to Par. 54 Cl. 2 Item 1) of the Statutes of Association of KOPEX S.A. resolves to amend the prior wording of Par.21 Cl.2 of the Statutes of Association of KOPEX Spółka Akcyjna into the following wording :

"Par.21

Cooperation of two Management Board members or the Management Board member together with a proxy is necessary to make declarations on behalf of the Company, however, cooperation of a Management Board member both with an independent commercial proxy and a joint commercial proxy is also admissible".

2. The Extraordinary General Meeting of KOPEX S.A. authorizes the Supervisory Board of KOPEX S.A. to establish a uniform text of the amended Statutes of Association in accordance with Par. 1 of this Resolution.

3. The resolution becomes effective on the day of its adoption, however the amendment to the Statutes of Association, referred to in Par. 1 of this Resolution shall be effective on the date of registration of the amendments to the Statutes of Association by a Registry Court relevant to the Company.

The open voting was attended by a total of 44,298,198 shares of which there were cast valid votes amounting to 55.59% of the share capital and representing 44,298,198 votes amounting to 55.59% of all votes. The total number of valid votes cast amounted to 44,298,198 including 44,298,198 votes cast "for", 0 votes cast "against" and 0 votes cast "abstained", then the resolution was adopted.

