

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 95/2016**

Date: 18 November 2016

Issuer's shortened name: KOPEX SA

Subject: **Selection of the offer submitted by the consortium of KOPEX-PBSz SA and FAMUR PEMUG for works and construction of GRZEGORZ shaft.**

Legal basis: Art. 17, Par.1 MAR – confidential information

**Contents of the report:**

The Management Board of KOPEX SA (the Issuer) informs on selection of the offer submitted by the consortium of KOPEX-Przedsiębiorstwo Budowy Szybów SA (the Issuer's subsidiary) and FAMUR PEMUG sp. z o.o. in the tender for „Works provided by General Contractor of Phase 1 of construction of GRZEGORZ shaft together with construction of aboveground infrastructure for TAURON Wydobycie SA”, organized by TAURON Wydobycie SA.

The net value of the most advantageous tender amounted to PLN 227,867,534.59, of which PLN 172,867,534.59 falls to KOPEX-Przedsiębiorstwo Budowy Szybów SA, as the leader of the consortium.