

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 101/2008**

Date: 8 August 2008

Issuer's shortened name: KOPEX SA

### **Subject: Recall of proxy**

Legal basis: Law on Offer; Art.56, Par.1, Cl.2 – current and periodical information

### **Report contents:**

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs as follows:

On 7 August 2008 Management Board of KOPEX SA recalled proxy for Mr. Michal Niedbalski. The recall of proxy becomes effective on 15 August 2008.