

FINANCIAL SUPERVISORY COMMISSION

Current Report No 102/2008

Date: 11 August 2008

Issuer's shortened name: KOPEX SA

Subject: Correction of a writing error in the report RB 101/2008- recall of proxy

Legal basis: Law on Offer; Art.56, Par.5. –information actualization.

Report contents:

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

On 8 August 2008 the Issuer informed about recalling proxy for Mr. Michal Niedbalski in the current report RB 101/2008. It is to inform that the recall of proxy became effective on 7 August 2008, i.e. on the day of adopting the resolution by the Management Board and not on 15 August 2008, as it was wrongly informed.