

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current Report No 115/2009

Date: 19 June 2009

Issuer's shortened name: KOPEX SA

Subject: Domestic agreement of the Issuer subsidiary.

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

Report contents:

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) advises that the Issuer was aware of receiving on 18 June 2009 an agreement by Zabrzeńskie Zakłady Mechaniczne S.A. with registered seat in Zabrze (the Issuer subsidiary) and Katowicki Holding Węgłowy S.A. KWK Mysłowice - Wesola

Zabrzeńskie Zakłady Mechaniczne S.A. based in Zabrze - Lessor- and KHW S.A. KWK Mysłowice - Wesola (the Mysłowice – Wesola Mine)- Lessee- are Parties to the agreement in question dated 22 May 2009.

Subject of the agreement is lease of a longwall shearer for longwall mining operations in the KWK Mysłowice – Wesola; the longwall is designated in the agreement in question.

Value of the agreement amounts to PLN 1,555,500.00 thou plus 22%VAT.

Term of the agreement is 183 days.

Stipulated penalties: each Part to the agreement is obliged to pay stipulated penalties amounted to 10% of gross agreement value if it renounces the agreement due to the reasons caused by this Party.

Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

A criterion of recognizing an agreement as a significant one is its transgression of a 10% bound of the Issuer's equity capital and fulfillment of the criteria set forth in Par.2, Cl.1.44 and Par.2 Cl.2 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...).

In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 135,941 thou, including this one.

The Issuer informed about the last agreement signed with this customer in the current report RB 113/2009 dated 17 June 2009. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 1/2009 dated 6 January 2009 and in the annex No 1. to this agreement, the Issuer informed about it in the current report RB 74/2009 dated 1 April 2009, that also comprises information on the highest value agreement set forth in Par.9, Cl.1-7 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...). Legal basis: Par.5 Cl.1.3. in connection with Par.2 Cl.2 and Par.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr. 33 poz.259*).