

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current Report No 122/2009

Date: 30 June 2009

Issuer's shortened name: KOPEX SA

Subject: Annex to a lease agreement of the Issuer subsidiary

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

Report contents:

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) advises that on 30 June 2009 has been signed Annex No 4 to a loan agreement dated 10 October 2007 and Zabrzeńskie Zakłady Mechaniczne S.A. with registered seat in Zabrze (the Issuer subsidiary)- Lender- and the Issuer- the Borrower- are Parties to this Annex.

By the terms of the Annex No 4 payment term has been prolonged until 31 December 2009. The other conditions of the agreement remain unchanged. The Issuer informed on the loan agreement in question in the current report RB 257/2007 on 11 October 2007, on Annex No1 to this agreement in the current report RB 78/2008 published on 30 June 2008, on Annex No2 to this agreement in the current report RB 22/2009 published on 29 January 2009 and on Annex No3 to this agreement in the current report RB 92/2009 published on 14 May 2009.