

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current Report No 123/2009

Date: 01 July 2009

Issuer's shortened name: KOPEX S.A.

Subject: Domestic agreements 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 has been aware of receiving on 01 July 2009 by Zabrzeńskie Zakłady Mechaniczne S.A. with registered seat in Zabrze (the Issuer subsidiary) two agreements signed with Kompania Węglowa S.A. with registered seat in Katowice, as follows:

Zabrzeńskie Zakłady Mechaniczne S.A. – Contractor- and Kompania Węglowa S.A. Oddział KWK Halemba- Wirek (the Halemba - Wirek Mine) -Orderer- are Parties to the first agreement dated 27 May 2009.

Subject of the agreement is repairing in 2009 subassemblies of longwall shearers manufactured by ZZM S.A. and operated in the Oddział KWK Halemba- Wirek.

Value of the agreement amounts maximum to PLN 400,000.00 thou plus 22%VAT.

Term of the agreement is until 31 December 2009.

Stipulated penalties:

1) the Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of gross agreement value if the Orderer renounces the agreement due to the reasons caused by the Contractor.

2) the Orderer is obliged to pay the Contractor stipulated penalties amounting to 10% of gross agreement value if the Contractor renounces the agreement due to the reasons caused by the Orderer.

Irrespective of the stipulated penalties, the Parties may claim on the basis of the Civil Code.

Zabrzeńskie Zakłady Mechaniczne S.A. – Contractor- and Kompania Węglowa S.A. Oddział KWK Pokój (the Pokój Mine) are Parties to the second agreement dated 27 May 2009.

Subject of the agreement is repairing in 2009 subassemblies of longwall shearers manufactured by ZZM S.A. and operated in the Oddział KWK Pokój.

Value of the agreement amounts maximum to PLN 1,500,000.00 thou plus 22%VAT.

Term of the agreement is until 31 December 2009.

Stipulated penalties:

1) the Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of gross agreement value if the Orderer renounces the agreement due to the reasons caused by the Contractor.

2) the Orderer is obliged to pay the Contractor stipulated penalties amounting to 10% of gross agreement value if the Contractor renounces the agreement due to the reasons caused by the Orderer.

Irrespective of the stipulated penalties, the Parties may claim on the basis of the Civil Code.

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 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.

In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 253,556 thou, including this one.

The Issuer informed about the last agreement signed with this customer in the current report RB 117/2009 dated 18 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 3/2009 dated 8 January 2009 which 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*).

