

(Translation from the Polish language)

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 124/2009**

Date: 02 July 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 today it has been aware of signing Annex to the agreement dated 11 July 2006 concluded with PKO BP S.A. Warszawa, whose subject is credit limit amounting to PLN 7 Million. KOPEX – Przedsiębiorstwo Budowy Szybów S.A. with registered seat in Bytom (the Issuer subsidiary) and PKO BP S.A. are Parties to the Annex dated 30 June 2009. In pursuance of the Annex in questions term of the agreement was prolonged from 30 June 2009 to 30 July 2009. The other conditions of the agreement remained unchanged. The Issuer informed about the credit agreement in the current report 81/2006 published on 18 July 2006.