

FINANCIAL SUPERVISORY COMMISSION

Current Report No 133/2008

Date: 28 October 2008

Issuer's shortened name: KOPEX SA

Subject: Alteration of the company's name and subject of activities of the 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) informs as follows:

On 28 October 2008 the Issuer was informed about adopting a resolution by NZW INFRABUD Sp. z o.o. (the Issuer subsidiary and subsidiary of Zabrzanskie Zakłady Mechaniczne S.A. with registered seat in Zabrze) on alteration of the company's name and its subject of activities.

When registration is effected, new company's name will be Zabrzanskie Zakłady Mechaniczne-Maszyny Gornicze Sp.z o.o. and its scope of activities has been extended by the following spheres:

- Accomplishing wholesale business on request; Polish Classification of Activities 46.1. / *PKD 46.1./*
- Other financial mediation; Polish Classification of Activities 64.19.Z / *PKD 64.19.Z/*
- Activities of financial holdings; Polish Classification of Activities 64.20.Z / *PKD 64.20.Z/*