

FINANCIAL SUPERVISORY COMMISSION

Current Report No 138/2008

Date: 17 November 2008

Issuer's shortened name: KOPEX SA

Subject: Registration of the company's name change and subject of activities of the Issuer subsidiary

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

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) advises as follows:

On 17 November 2008 the Issuer was informed about decision of the District Court in Gliwice of 7 November 2008 regarding registration of the change of Infrabud Sp. z o.o. company name and its subject of activities.

The Issuer informed about adopting a resolution on the changes in question by Extraordinary General Meeting of Shareholders of Infrabud Sp. z o.o in the current report RB 133/2008 on 28 October 2008.