

FINANCIAL SUPERVISORY COMMISSION

Current Report No 139/2008

Date: 21 November 2008

Issuer's shortened name: KOPEX SA

Subject: A motion on suspension of the company's share listing on the WSE

Legal basis: Law on Offer; Art.56, Par.1, Cl.1.- confidential information

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs that today a motion on suspension of KOPEX SA share listing on 21 November 2008 will be submitted the Management Board of Warsaw Stock Exchange in Warsaw by the Management Board of KOPEX SA.

The information will be published when it is clarified and ascertained.