

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 145/2008**

Date: 25 November 2008

Issuer's shortened name: KOPEX SA

**Subject: Information of Mr. Krzysztof Jedrzejewski – Vice Chairman of the Board – on the number of shares held.**

Legal basis: Law on Offer; Art.56, Par.1, Cl. 2 – current and cyclic information

#### **Report contents:**

KOPEX S.A. (the Issuer) informs that on 25 November 2008 there has been received the following announcement by Mr. Krzysztof Jedrzejewski - Vice Chairman of the Board of KOPEX S.A.:

"I advise that in consequence of a statement made on 25 November 2008 by Leszek Jedrzejewski's parents- Damian and Anna Jedrzejewskis- which regarded rejection of the heritage left by Leszek Jedrzejewski- I am the only successor of heritage and holder of altogether 44,050,175 shares of KOPEX S.A. (including shares I held up to Leszek Jedrzejewski's death) what makes 65.13 % of votes at the General Meeting of Shareholders of KOPEX S.A. and 65.13% of the company's share capital.

Due to the fact that my mother, Mrs. Anna Jedrzejewska, is a holder of 309,784 shares of KOPEX S.A., we both hold 44,359,959 shares of KOPEX S.A. what makes 65.59 % of votes at the General Meeting of Shareholders of KOPEX S.A. and 65.59% of the company's share capital.