

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current Report No 146/2009

Date: 11 August 2009

Issuer's shortened name: KOPEX SA

Subject: Domestic agreement of the Issuer's 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) advises that today the Issuer has been aware of receiving on 11 August 2009 an agreement by WAMAG S.A. with registered seat in Wałbrzych (the Issuer's subsidiary) and Kompania Węglowa S.A. with registered seat in Katowice.

WAMAG S.A. – Contractor- and Kompania Węglowa S.A. Centrum Wydobywcze Wschód- Orderer- are Parties to the agreement in question dated 30 July 2009.

Subject of the agreement is elaboration of a multi-branch design documentation of expanding sludge products dewatering station.

Net value of the agreement amounts to PLN 195,500.00

Term of the agreement is 7 months from signing the agreement.

Stipulated penalties: the Contractor will pay the Orderer stipulated penalties amounting to 10% of the agreement value if the Orderer renounces the agreement due to the reasons caused by the Contractor.

The Orderer will pay the Contractor stipulated penalties amounting to 10% of the agreement value if the Contractor renounces the agreement due to the reasons caused by the Orderer.

If the damage value exceeds stipulated penalties, it is admitted by the Parties to the contract to claim on the basis of the Civil Code.

Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

A criterion of recognizing an agreement as a significant one is its transgression of a 10% bound of the Issuer's equity capital and fulfillment of the criteria set forth in Par.2, Cl.1.44 and Par.2 Cl.2 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...).

In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 237,615 thou, including this one.

The Issuer informed about the last agreement signed with this customer in the current report RB 143/2009 dated 06 August 2009.

The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 3/2009 dated 08 January 2009 that also

contains information relating to the highest value agreement set forth in Par 9 Cl. 1-7 of Regulation by the Minister of Finance dated 19 February 2009 on current and periodic information (...)

Legal basis of transmission: Legal basis: Par.5 Cl.1.3. in connection with Par.2 Cl.2 and Par.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr. 33 poz.259*).