

FINANCIAL SUPERVISORY COMMISSION

Current Report No 152/2008

Date: 11 December 2008

Issuer's shortened name: KOPEX SA

Subject: List of shareholders holding more than 5% of a total number of votes present at the Extraordinary General Meeting of Shareholders.

Legal basis: Law on Offer; Art.70, Cl. 3 –List of shareholders holding more than 5% at the EGM

Report contents:

Management Board of KOPEX S.A .with registered seat in Katowice (the Issuer) informs the public as follows:

There were present two shareholders, holding more than 5% of the general number of votes at the Extraordinary General Meeting of Shareholders held on 11 December 2008:

1. Mr. Krzysztof Jedrzejewski, who registered 4,578,055 shares of KOPEX S.A., thus he held 4,578,055 votes, what makes 6.77% of the total number of votes in the Company (and it made 79.98% of total number of votes at this General Meeting).
2. ING Otwarty Fundusz Emerytalny - Warszawa, that registered 750,000 shares of KOPEX S.A., thus it held 750,000 votes, what makes 1.11% of the total number of votes in the Company (and it made 13.10% of total number of votes at this General Meeting).