

FINANCIAL SUPERVISORY COMMISSION

Current Report No 157/2008

Date: 18 December 2008

Issuer's shortened name: KOPEX SA

Subject: Resolution contents to be adopted at the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 30 December 2008

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), basing on the grounds of Par. 39 Cl.1.3. of the Ministry of Finance Regulation dated 19 October 2005 on current and cyclic information, delivers to the public resolution drafts that will be subject of the debate of the Extraordinary General Meeting of Shareholders of KOPEX S.A. to be held on 30 December 2008 in the Company's seat, at 12 p.m.

Resolution draft to item 4 of the agenda of the EGM to be held on 30 December 2008:

RESOLUTION No_

of the Extraordinary General Meeting of Shareholders of KOPEX Spolka Akcyjna based in Katowice, dated 30 December 2008

on appointment of the member of the Supervisory Board to replenish KOPEX SA Supervisory Board's composition.

1. Extraordinary General Meeting of Shareholders of KOPEX Spolka Akcyjna, acting on the grounds of Art.385 Par. 1 of the Commercial Companies Code as well as on Par.35 Cl.1 and 2 of the Statutes of Association appoints Mrs./Mr.....to the sixth term of office of the Supervisory Board of KOPEX S.A.
2. The resolution becomes effective on the day its adoption.

Jusitification

Because of the mandate termination of Mr. Leszek Jdrzejewski, member of KOPEX SA Supervisory Board, due to his death (Art. 369 Par. 5 of the Commercial Companies Code, applied in connection with Art. 386 Par. 2 of the Commercial Companies Code) there is a necessity to replenish its composition of the Supervisory Board by one member up to the requested number of five members, in accordance with resolution No. 6 of the EGM of KOPEX SA dated 29 June 2007 on fixing the number of members of the Supervisory Board of KOPEX S.A.