

## FINANCIAL SUPERVISORY COMMISSION

### **Current Report No 157/2009**

Date: 29.09.2009

Issuer's shortened name: KOPEX SA

### **Subject: Annex to a contract of suretyship.**

Legal basis: Law on Offer; Art. 56, Par. 5 – information actualization

### **Report contents:**

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) advises as follows: on 28 September 2009 the Issuer concluded with Zabrzeńskie Zakłady Mechaniczne S.A. with registered seat in Zabrze (the Issuer's subsidiary) an annex no 4 to a contract of suretyship dated 2 July 2008. On the grounds of the annex in question, the amount of the suretyship has been increased from PLN 231.000 thou to 261.000 thou. Change occurred as a result of an increasing by PLN 30.000 thou KOPEX S.A. credit limit in a Bank PKO BP S.A. (RB 156/2009 dated 29 September 2009) and signing statement by ZZM S.A. about granted suretyship for KOPEX S.A. to PKO BP S.A. Other conditions of the contract of the suretyship remain unchanged. The Issuer informed about the agreement in question in the current report RB 93/2008 dated 24 July 2008 and about annex in the current report RB 130/2009 dated 17 July 2009.