

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current Report No 158/2009

Date: 30 September 2009

Issuer's shortened name: KOPEX S.A.

Subject: Resignation and appointment of a managing person of the Issuer.

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

Report contents:

On the grounds of Cl. 5. Par.1. It. 21 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 2009r, Nr 33, poz.259*), the Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) has been aware of receiving today information that Mr. Krzysztof Jędrzejewski- Vice President of the Issuer's Management Board has submitted his declaration in writing to the Supervisory Board for resignation from the post of the Vice President of the Management Board of KOPEX S.A.

No reason to resign was included in the declaration in question.

At the same time, on the grounds of Cl. 5. Par.1. It. 22 of the Minister of Finance Regulation dated 19 February 2009, the Issuer's Management Board informs on appointment of a managing person.

Today the Supervisory Board of KOPEX S.A. has adopted a resolution No 53/VI/2009 on appointment of Mr. Józef Wolski to the post of Vice President of the Management Board of KOPEX S.A. in charge for financial management, starting from 01 October 2009.

Alterations in the Issuer's Management Board are designed for subsequent rationalisation of managing the KOPEX Capital Group by dividing financial function from strategic supervision over the whole Group; the both functions were exercised by Mr. Krzysztof Jędrzejewski previously.

We also inform that the shareholders will be proposed to vote for a resolution on appointment of Mr. Krzysztof Jędrzejewski to a member of the Issuer's Supervisory Board at the next General Meeting of Shareholders of KOPEX S.A., where he is going to exercise control on execution of the development strategy of the KOPEX Capital Group.

Required information on appointment of a managing person:

Mr. Józef Wolski (59), M.Sc.Econ., graduated from the Higher School of Economics, Faculty of Industrial Economics, in Katowice in 1974.

Professional Career:

- from 1974 to 1979 – The Nowy Wirek Coal Mine (*Kopalnia Węgla Kamiennego Nowy Wirek*) in Ruda Śląska; Head of the Planning Department
- from 1979 to 1983 -The Nowy Wirek Coal Mine in Ruda Śląska; Head of the Planning Department;
- from 1983 to 1989 – *Zrzeszenie, Gwarectwo, PEW Północ* in Bytom and Katowice; Economic Director
- from 1990 to 1991 - The Murcki Coal Mine in Katowice; Deputy Economic Director
- from 1992 to 1993 - The Makoszowy Coal Mine in Zabrze; Deputy Economic Director
- from 1993 to 1993 - *Gliwicka Spółka Węglowa S.A.* in Gliwice; Financial Team Director
- from 1993 to 1995 – *Bytomska Spółka Węglowa S.A.* in Bytom; Vice President of the Management Board
- from 1995 to 1997 – *WĘGLOKOKS S.A.* in Katowice; Vice President of the Management Board
- from 1997 to 1998 – *PTKiGK* in Zabrze; Vice President of the Management Board
- from 1998 to 1998 - *Gliwicka Spółka Węglowa S.A.* in Gliwice; Vice President of the Management Board
- from 1999 to 2000 – *Katowicki Węgiel Sp. z o.o.* in Katowice; President of the Management Board
- from 2000 to 2006 – *BHP-U S.A.* in Bytom; member of the Management Board
- from 2006 to 2007 – *CEN-RAT Sp. z o.o.* in Bytom; member of the Management Board
- from 01 June 2007 to 08 April 2008 – *FMIU TAGOR S.A.* in Tarnowskie Góry; Economic Director
- from 08 April 2008 to 30 September 2009 - *FMIU TAGOR S.A.* in Tarnowskie Góry; member of the Management Board, Economic and Personnel Director.

Besides, Mr. Józef Wolski is chairman of the Supervisory Board of *HYDRAPRES S.A.* in Solec Kujawski, Deputy chairman of the Supervisory Board of *ELGÓR + HANSEN Sp. z o.o.* in Chorzów (the Issuer's subsidiary) and chairman of the Supervisory Board of *Zarząd Budynków Mieszkaniowych Towarzystwa Budownictwa Społecznego Sp. z o.o.* in Zabrze. Activities of the above mentioned companies is not competitive to the Issuer's activity.

Mr. Janusz Wolski also acts as a Vice President of the Management Board in *STA –Odlewnie Sp. z o.o.* in Tarnowskie Góry and this activity is not competitive to the activity exercised in the Issuer's enterprise. He is not a participant of a competitive company as a partner in a civil partnership, a partnership, as a member of the body of a capital company or of any other competitive legal person as a member of its body.

Mr. Janusz Wolski declares that he is not listed in The Insolvent Debtors Register, kept on the basis of The National Court Register Act.