FINANCIAL SUPERVISORY COMMISSION

Current Report No 165/2008

Date: 30 December 2008 Issuer's shortened name: KOPEX S.A. **Subject:** Change of the payment term for sale of an organized part of the enterprise Legal basis: Law on Offer; Art.56, Cl.5 –information actualization.

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Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs that an agreement concluded between the Issuer and KOPEX- Przedsiebiorstwo Budowy Szybow S.A. with registered seat in Bytom (the Issuer subsidiary) has resulted in prolongation of the payment term for sale of an organized part of the enterprise until 30 June 2009; the Issuer informed about sale of an organized part of the enterprise in the current report RB 80/2008 on 1 July 2008.

The payment was primarily due on 31 December 2008.

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