

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 184/ 2009

Date : 27 November 2009

Issuer's shortened name: KOPEX S.A.

Subject: Including tasks of the Audit Committee into scope of tasks of the Supervisory Board

Legal basis : Law on Offer , Art. 56, Par 1 Item 2 – current and periodic information

Contents of the report:

The Management Board of KOPEX S.A. (the Issuer) informs the public that the Supervisory Board of the Issuer in accomplishment of its duties referred to in Art. 86 Par.3 and Par.7.of the Resolution dated 22 May 2009 on the chartered accountants and their autonomy, entities entitled to audit Financial Statements and on the public supervision (*Dz.U. 2009 Nr 77 poz. 649*) on its session held on 27 November 2009 adopted a Resolution on incorporating tasks of the audit committee into scope of tasks of the Supervisory Board.

The Supervisory Board of KOPEX S.A. on the grounds of the adopted resolution and considering fact that the Supervisory Board is composed of not more than 5 members, decided that no separate audit committee will be appointed and tasks of this audit committee, set forth in Art.86 Par.7 of the aforesaid Act, will be accomplished by the Supervisory Board of the Company by means of including those tasks into scope of tasks of the Supervisory Board set forth in the By-Laws of the Supervisory Board.

This decision is in line with statement of the Company (RB No 1/2008 dated 03 January 2008) on not using rule No 7, part III of the Best Practices employed by the Supervisory Board Members included in the document entitled Best Practices of WSE Listed Companies.