

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 197/ 2009**

Date: 14 December 2009

Issuer's shortened name: KOPEX S.A.

**Subject: Change in the quantity of the Issuer's instruments on the stock-exchange Primary Market operated by WSE**

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

**Contents of the report:**

In compliance with Cl. 34 Par.1. Item4) of the Minister of Finance Regulation dated 19 February 2009 (*Dz.U. z 2009, Nr.33, poz.259 ze zm*), the Management Board of KOPEX S.A. (the Issuer) referring to the current reports No195/2009 dated 10 December 2009 and No196/2009 dated 11 December 2009, informs the public that today *Giełda Papierów Wartościowych w Warszawie S.A.* (Warsaw Stock Exchange /WSE/) has informed the Issuer that 74,332,538 KPX Shares designated with the ISIN code: PLKOPEX00018 have been on the official stock-exchange listing market since the session of 14 December 2009.

Prior to the change there were 67,632,538 common bearer KPX Shares of nominal value PLN 1.00 (one zloty) each and designated with the ISIN code: PLKOPEX00018.