

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

**Current report No 21/ 2010**

Date: 17 February 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Resignation of the Issuer's managing person**

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) with registered seat in Katowice informs on the grounds of CI.5 Par.1 Item 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, Nr33, Poz.259 ze zm.*), that today the Board has been aware that today Mr. Tadeusz Soroka- Vicepresident of the Board, Director of Electricity Trading, has submitted the Supervisory Board a resignation in writing from his position as Vicepresident post of the Management Board of KOPEX S.A. Mr. Tadeusz Soroka has given no reasons for his resignation.