

## FINANCIAL SUPERVISORY COMMISSION

### Current Report No 28/2008

Date: 25 March 2008

Issuer's shortened name: KOPEX SA

**Subject: Appointment of a managing person**

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

### Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs as follows:

On 25 March 2008 the Supervisory Board of KOPEX SA passed a resolution No 13/VI/2008 and by the terms of the resolution Mr. Krzysztof Jedrzejewski was appointed to the post of Vice Chairman of the Board of KOPEX SA, starting from 1 April 2008.

Mr. Krzysztof Jedrzejewski, age 41.

Higher education, Szkoła Główna Gospodarstwa Wiejskiego SGGW (Warsaw Agricultural University), Faculty of Horticulture

Carrier development

since 1991- Centrum Ogrodnicze IGLAK ; own account enterprise

since 1994- Floraland Distribution Sp. z o.o.; Joint Owner and Member of the Board

since December 2001 until August 2004 - Zabrzanskie Zakłady Mechaniczne SA;

Chairman of the Supervisory Board

since August 2004 until 31 March 2008 - Zabrzanskie Zakłady Mechaniczne SA;

Member of the Board of Directors

Moreover, Mr. Krzysztof Jedrzejewski is a Member of the Supervisory Board of Fabryka Maszyn i Urządzeń TAGOR SA (since December 2004), Vice Chairman of the Supervisory Board of Polska Technika Gornicza SA (since April 2005) and Member of the Supervisory Board of Bremasz Sp. z o.o. (since September 2005).

According to the declaration issued by Mr. Krzysztof Jedrzejewski, he is not registered in the Register of Insolvents- kept in accordance with law on National Court Register-, and does not carry out any other activities outside the Issuer's enterprise, except for the above mentioned ones.