

(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

### Current report No 28/2010

Date: 9 March 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreement of the Issuer's subsidiary.**

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

#### **Contents of the report:**

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 9 March 2010 by „WAMAG“ S.A. with a registered seat in Wałbrzych (the Issuer's subsidiary) an agreement signed with Kompania Węglowa S.A. with a registered seat in Katowice.

The parties of the agreement dated 26 February 2010 are „WAMAG“ S.A. – the Seller and Kompania Węglowa S.A. KWK „Marcel“ - the Buyer.

The subject of the agreement is supply of a PR75 vacuum pump for ZPMW KWK „Marcel“.

Net value of the agreement: PLN 145.000,00

Term of the agreement: two months from the date of the conclusion of the agreement

#### Stipulated penalties:

The Seller is obligated to pay the Buyer a stipulated penalty amounting to 10% of gross agreement value in case of failure, improper execution of the subject of the agreement or in case of backing out of the agreement due to the reasons caused by the Seller. The Buyer is obligated to pay the Seller a stipulated penalty amounting to 10% of gross unperformed agreement value in case of backing out of the agreement by either party due to the reasons caused by the Buyer. Apart that the parties may claim on general legal basis up to the value of the losses borne in fact. Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

A criterion of recognizing an agreement as a significant one is its transgression of a 10% bound of the Issuer's equity capital (the Issuer's equity capital, according to the interim report for third quarter 2009, amounts to PLN 1.162.158) and fulfillment of the criteria set forth in Par.2, Cl.1.44 and Par.2 Cl.2 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 136.413 thou, including this one. The Issuer informed about the last agreement signed with this customer in the current report RB 26/2010 dated 24.02.2010. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 90/2009 dated 11.05.2009 that also contains

information relating to the highest value agreement set forth in Par 9 Cl. 1-7 of Regulation by the Minister of Finance dated 19 February 2009 on current and periodic information (...).

Legal basis: Par.5 Cl.1.3 in connection with Par.2 Cl.2 and Par.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuer 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 2009, Nr 33 poz.259*).