

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 30/2008**

Date: 31 March 2008

Issuer's shortened name: KOPEX SA

### **Subject: Resignation of a supervising person**

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

### **Report contents:**

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

On 31 March 2008 the Issuer was informed about coming Mr. Andrzej Smutek's written declaration- who served as Member of the Supervisory Board of KOPEX SA- for his resignation from this post starting from 31.03.2008. No reasons of resignation were mentioned in the declaration.