

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 31/ 2010

Date: 12 March 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Registration amendments to the Statutes of Association by the Court.**

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) informs that today the Board has obtained decision of the District Court Katowice-Wschód in Katowice, the Eighth Commercial Division of the National Court Register (NCR), dated 05 March 2010, on the entry in the Register of Entrepreneurs of NCR under the number 0000026782, Section 1 Rubric 8, amendments to the Statutes of Association resolved by the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 17 February 2010.

Previous text of the Statutes of Association and proposed amendments to be implemented in this document were included in the current report RB 11/2010 dated 21 January 2010.

Resolved amendments to the Statutes of Association and uniform text of the altered Statutes of Association were included by the Issuer in the current report RB 22/2010 dated 18 February 2010.

Legal basis: Cl.38, Par.1 Item 2b) 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.*).

Enclosures:

1. Uniform text of the Statutes of Association of the Company KOPEX S.A.

