

## FINANCIAL SUPERVISORY COMMISSION

### Current Report No 35/2008

Date: 08 April 2008

Issuer's shortened name: KOPEX SA

**Subject: Replenishment of KOPEX SA Supervisory Board's Composition**

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 7 April 2008 the Issuer received a letter from Mr. Leszek Jedrzejewski- KOPEX SA majority shareholder, possessing 39,215,959 Issuer shares, making 57.98% of total share stake and votes at KOPEX SA General Meeting of Shareholders.

The letter informed that due to a formal resignation of Mr. Andrzej Smutek from his post of a Member of KOPEX SA Supervisory Board that had been placed by him on 31.3.2008 and basing on Par.35 Cl.4 of the Issuer's Statutes, Mr. Adam Kalkusinski was appointed to the post of a Member of KOPEX SA Supervisory Board, starting from 07.04.2008.

Mr. Adam Kalkusinski, age 36.

Higher education, Szkoła Główna Handlowa SGH (Warsaw School of Economics),

Faculty of Foreign Commerce

Carrier development.

From 1994 to 1995 – Guerard Viala; Senior Consultant

From 1995 to 1996 – TFI Korona ; Financial Analyst

From 1996 to 2001 – Wood&Company Brokerage House,  
Securities Analyst, Head of Sales,

From 2002 to 2004 – CAIB Securities S.A. Brokerage House  
Member of the Management Board

since 1 February 2005 until now – CC Group Sp. z o.o.;

Chairman of the Management Board

Moreover, Mr. Adam Kalkusinski has been a member of IMAGIS Sp.zo.o. Supervisory Board since 2007, and in the years between 2000 and 2003 sat on Supervisory Boards of the following companies: P.C Jutrzenka SA (Vice Chairman of SB ), Macrosoft SA and PPWK S.A. (member of SB).

According to the declaration issued by Mr. Adam Kalkusinski, 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.