

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 4/ 2010

Date: 08 January 2010

Issuer's shortened name: KOPEX S.A.

Subject: Information on delivery of actions at law brought in a District Court based in Katowice against KOPEX S.A. and TAGOR S.A. by FAZOS S.A.

Legal basis: Law on Offer, Art. 56, Par.1, Item 1 –confidential information

Contents of the report:

Referring to the current report No 1/2010 dated 04 January 2010, the Management Board of KOPEX S.A. (the Issuer) informs that on 07 January 2010 Regional Court based in Katowice delivered the company TAGOR S.A. based in Tarnowskie Góry (the Issuer's subs subsidiary) copies of the action at law together with enclosures, that had been brought in the Regional Court based in Katowice by Fabryka Zmechanizowanych Obudów Ścianowych Fazos S.A. based in Tarnowskie. Value of the subject of the action at law requested to be paid amounts to PLN 51,875,600.

The action at law in question was conveyed to the Lawyer's Office representing the Issuer and its subs subsidiary to analyze justification of the claims brought by the plaintiff.

There have been delivered no other actions at law referred to in the current report No 1/2010 neither to the Issuer's nor to the aforesaid Issuer's subs subsidiary until 08 January 2010.