

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 42/2010

Date: 23 April 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreements 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 22 April 2010 by WAMAG S.A. with a registered seat in Wałbrzych (the Issuer's subsidiary) an agreement signed with Jastrzębska Spółka Węglowa S.A. with a registered seat in Jastrzębie Zdrój.

The parties of the agreement dated 14 April 2010 are WAMAG S.A. – the Supplier and Jastrzębska Spółka Węglowa S.A. Zakład Logistyki Materiałowej - the Customer.

The subject of the agreement is a supply of parts for crushers for KWK Budryk.

Net value of the agreement: PLN 152.880,00

Term of the agreement: till 31.12.2010

Stipulated penalties:

In case of withdraw from the agreement by the Customer due to the reasons caused by the Supplier and in case of non-fulfilment order by the Supplier and termination of the agreement due to expiry of the period for which it was concluded, the Customer may claim a stipulated penalty amounting to 10% of gross value of non-fulfilment agreement. The Supplier may claim a stipulated penalty amounting to 10% of gross value of non-fulfilment agreement in case of withdraw from the agreement by the Customer due to the reasons caused by the Customer.

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 fourth quarter 2009, amounts to PLN 1.319.861) 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 292.049 thou, including this one. The Issuer informed about the last agreement signed with this customer in the current report RB 27/2010 dated 01.03.2010. 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 136/2009 dated 30.07.2009 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*).