

FINANCIAL SUPERVISORY COMMISSION

Current Report No 43/2008

Date: 21 April 2008

Issuer's shortened name: KOPEX SA

Subject: Alteration of a publishing date of R-2007 annual report

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 21 April 2008 the Issuer received opinion from the entity authorized to perform the Issuer's annual financial statement audit for the FY 2007.

Due to the above, the Issuer has fixed a new publication date of the R-2007 annual report for 28 April 2008.