

FINANCIAL SUPERVISORY COMMISSION

Current Report No 47/2008

Date: 25 April 2008

Issuer's shortened name: KOPEX SA

Subject: Registration of AUTOKOPEX CARS Sp. z o.o.

Legal basis: Law on Offer; Art.56, Par.5 – information actualization

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs as follows:

On 25 April 2008 the Issuer was informed about a resolve delivery of the Sad Rejonowy Katowice-
Wschod Wydział VII Gospodarczy (District Court Katowice- Wschod VII Economic Division) of
4 April 2008 regarding registration of AUTOKOPEX CARS Sp. z o.o. in the Krajowy Rejestr Sadowy
(National Court Register) under number KRS 0000302866.

The Issuer informed about foundation of the company in the current report RB 286/2007 on
31 March 2008.