

**FINANCIAL SUPERVISORY COMMISSION**

**Current Report No 50/2009**

Date: 10 March 2009

Issuer's shortened name: KOPEX SA

**Subject: Annex No.2. to an agreement on limitation of liability**

Legal basis: Law on Offer; Art.56, Par.1, Cl. 2 –information actualization

**Report contents:**

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) advises that on 10 March 2009 was signed an Annex No.2 to the agreement on limitation of liability up to EUR 3,000 thou. concluded between the Issuer and Raiffeisen Bank Polska S.A. with registered seat in Warszawa.

By the terms of the Annex No.2, term of the agreement (period of submitting orders) has been prolonged until 29 January 2010.

The other conditions of the agreement remain unchanged.

The Issuer informed about the agreement in question in the current report RB 61/2007 dated 27 March 2007 and about Annex No.1. to this agreement in the current report RB 13/2008 dated 4 February 2008.