

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 51/2010

Date: 1 June 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreement 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 has been aware of receiving on 31 May 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 24 May 2010 are: consortium of the following firms: WAMAG S.A. (Consortium Proxy), Linter Spółka z o.o. with registered seat in Łobzów, INT Sp. z o.o. with registered seat in Wodzisław Śląski - as the Contractor and Jastrzębska Spółka Węglowa S.A. KWK Pniówek – as the Orderer.

The subject of the agreement is a supply of brand new complete belt conveyor, belt width B-1200 mm INTERMET 1200.

Net value of the agreement: PLN 3.781.000,00

Term of the agreement: 2 months from the date of the agreement

The total value of stipulated penalties shall not exceed the amount representing 10% of the gross price of the whole subject of the agreement. The Orderer retain the right to claim an additional compensation on Civil Code basis. 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 report for the first quarter of 2010, amounts to PLN 1.341.850) 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 297.644 thou, including this one. The Issuer informed about the last agreement signed with this customer in the current report RB 46/2010 dated 13.05.2010. 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 with changes*).