

# **FINANCIAL SUPERVISORY COMMISSION**

## **Current Report No 54/2008**

Date: 28 May 2008

Issuer's shortened name: KOPEX SA

### **Subject:**

**Registration of the raised share capital and of the changed name of the Issuer subsidiary.**

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 28 May 2008 the Issuer was informed by NZW ZYM PROGRESS Sp. z o.o., with registered seat in Zabrze (subsidiary of the Issuer and subsidiary of Zabrzanskie Zaklady Mechaniczne S.A. with registered seat in Zabrze) on the decision dated 14.05.2008 of the District Court in Gliwice, X Division of the National Court Register, on raising share capital and change of the company's name; a new name of the company after registration is KOPEX Technology Sp. z o.o.

The Issuer informed about passing resolutions on raising share capital and change of the company's name in its current report RB 41/2008 on 14.04.2008