

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current Report No 56/2010

Date: 24 June 2010

Issuer's shortened name: KOPEX S.A.

Subject: List of shareholders holding at least 5% of the total votes at the Ordinary General Meeting of Shareholders of the Company on 24 June 2010.

Legal basis: Law on Offer; Art.70 Item 3 – List of shareholders holding at least 5% of votes at the OGM

Report contents:

Management Board of KOPEX S.A. (Issuer) based in Katowice publishes a list of shareholders holding at least 5% of the total votes at the Ordinary General Meeting of Shareholders of KOPEX S.A. on 24 June 2010:

1. Krzysztof Jędrzejewski, number of votes resulting from the shares held: 44,050,175 and it made 91.18% of the votes at the General Meeting of Shareholders of KOPEX S.A. on 24 June 2010 and 59.26% of the share capital and of the total votes;
2. AVIVA OFE AVIVA BZ WBK , number of votes resulting from the shares held: 4,000,000 and it made 8.28% of the votes at the General Meeting of Shareholders of KOPEX S.A. on 24 June 2010 and 5.38% of the total votes.