

# FINANCIAL SUPERVISORY COMMISSION

## Current Report No 60/2008

Date: 13 June 2008

Issuer's shortened name: KOPEX SA

**Subject: Annex to a significant credit 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 13 June 2008 the Issuer was informed by Fabryka Maszyn i Urzadzen Gornicznych TAGOR S.A. with registered sat in Tarnowskie Góry – the Issuer subsidiary (Debtor) about signing an annex to the credit agreement. The Issuer informed about the agreement in question in the current report RB 197/2007 on 14 August 2007. In the framework of the annex concluded, expiration date was prolonged until 7 July 2008.

The other agreement conditions remain unchanged.