

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 63/2010

Date: 23 July 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreement.**

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 today has received an agreement signed with Przedsiębiorstwo Handlowo-Usługowe Energokrak Sp. z o.o. with a registered seat in Kraków.

The parties of the agreement dated 14 July 2010 are: KOPEX S.A and Przedsiębiorstwo Handlowo-Usługowe Energokrak Sp. z o.o.

The subject of the agreement is the sale of coal.

Net value of the agreement: PLN 40.211.000 thou

Term of the agreement: from 1.08.2010 till 28.01.2011

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 170.591.700 thou, including this one.

The highest value agreement from among all the agreements signed in the past 12 months is the agreement dated 17.05.2010.

The parties of the highest value agreement are KOPEX S.A and Przedsiębiorstwo Handlowo-Usługowe Energokrak Sp. z o.o.

The subject of the highest value agreement is the sale of coal.

Net value of the agreement: PLN 44.145.500 thou

Term of the agreement: from 1.06.2010 till 29.11.2010

Detailed conditions of the highest value agreement stick to the conditions commonly applied in the agreements of this kind.

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*).

