

**FINANCIAL SUPERVISORY COMMISSION**

**Current Report No 64/2008**

Date: 19 June 2008

Issuer's shortened name: KOPEX SA

**Subject: Change of the publication date of RS-2007 consolidated annual report**

Legal basis: Law on Offer; Art.56, Par.1, Cl.2 – current and periodical information

**Report contents:**

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs about change of the publication date of RS-2007 consolidated annual report and fixes a new one on 23 June 2008. The first publication date was fixed on 21 July 2008 and the Issuer informed about that fact in the current report RB 9/2007 of 30 January 2008.