

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 66/2008**

Date: 24 June 2008

Issuer's shortened name: KOPEX SA

### **Subject: Appointment of managing persons**

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 as follows:

On 23 June 2008 KOPEX S.A. Supervisory Board adopted a resolution on increasing quantity of new KOPEX S.A. Management Board members from 3 (three) to 4 (four) because of mandates expiration of two Management Board members and from 23 June 2008 appointed KOPEX S.A. Management Board composition of 4 members, besides Mr. Krzysztof Jedrzejewski- Vice- Chairman, the following persons:

1. Mr. Marian Kostempski to the post of KOPEX S.A. Chairman of the Management Board
2. Mr. Tadeusz Soroka to the post of KOPEX S.A. Vice- Chairman of the Management Board
2. Mrs. Joanna Parzych to the post of KOPEX S.A. Vice- Chairman of the Management Board