

## FINANCIAL SUPERVISORY COMMISSION

### Current Report No 66/2009

Date: 24 March 2009

Issuer's shortened name: KOPEX SA

**Subject: Domestic agreements of the Issuer subsidiary.**

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

### Report contents:

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) advises that today the Issuer has been aware of receiving on 16 March 2009 by Fabryka Maszyn i Urzadzen TAGOR S.A. with registered seat in Tarnowskie Gory (the Issuer subsidiary) two agreements signed with Kompania Weglowa S.A. with registered seat in Katowice.

TAGOR S.A.-Contractor- and Kompania Weglowa S.A. Katowice, CW Polnoc -Orderer- are Parties to the agreements dated 11 March 2009.

-Subject of the first agreement is supply of canopy pin set. Net value of the agreement amounts to PLN 5 thou. Term of the agreement is until 31 March 2009.

-Subject of the second agreement is supply of a canopy cotter. Net value of the agreement amounts to PLN 5 thou. Term of the agreement is until 31 March 2009.

Detailed conditions of the agreements 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 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 conveyed by issuers of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country.

In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 195,013 thou, including this one.

The Issuer informed about the last agreement signed with this customer in the current report RB 64/2009 dated 23 March 2009. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 3/2009 dated 8 January 2009, that also comprises information on the highest value agreement set forth in Par.9, Cl.1-7 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country.