

FINANCIAL SUPERVISORY COMMISSION

Current Report No 69/2008

Date: 24 June 2008

Issuer's shortened name: KOPEX SA

Subject: Curriculum vitae of a new Management Board Member

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

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs the public of curriculum vitae of Mr. Marian Kostempski, appointed to the post of the Management Board Chairman of KOPEX S.A. on 23 June 2008, in connection with information comprised in the current report RB 66/2008 of 24 June 2008.

Mr. Marian Kostempski, age 56.

Higher education: Politechnika Slaska /Silesian Technical University/ in Gliwice,
Faculty of Metallurgy (1980)

Postgraduate studies: Akademia Ekonomiczna / University of Economics/ in Katowice
Faculty of Marketing (1993)

Master's studies: Uniwersytet Warszawski / Warsaw University/; Faculty of Management
Specialization: Management and marketing in accountancy and finance (1999)

Career development:

Zabrzanskie Zaklady Mechaniczne S.A. with registered seat in Zabrze

-from 01.09.1972 until 31.07.1979 - Technologist

- from 01.08.1979 until 31.01.1983 – Senior Foundry Foreman

- from 01.02.1983 until 14.10.1990 – Foundry Department Head

- from 15.10.1990 until 01.01.1993 –Economic and Commercial Deputy Director

- from 02.01.1993 until 31.01.2002 – Economic and Financial Director

- since 01.02.1993 until now- General Director, Chairman of the Management Board

Grupa ZKM-KOPEX Sp. z o.o. with registered seat in Katowice

- since 31.10.2007 until now - Chairman of the Management Board

KOPEX S.A.

- since 23.06.2008- Chairman of the Management Board

Moreover, Mr. Marian Kostempski is a Member of the following Supervisory Boards:

-from 18.04.1997 until 30.05.2000 – Supervisory Board Member of ZNLE Gliwice

- since 12.04.2004 until now- Supervisory Board Chairman of Fabryka Maszyn i Urzadzen TAGOR Sp. z o.o.

- since 08.03.2006 until now- Supervisory Board Chairman of KOPEX-FAMAGO Sp. z o.o.

- since 07.04.2006 until now- Supervisory Board Chairman of KOPEX-Przedsiębiorstwo Budowy Szybow S.A.

- since 11.04.2006 until now- Supervisory Board Chairman of WAMAG S.A.

- since 07.04.2008 until now- Supervisory Board Chairman of KOPEX- Technology Sp. z o.o.

According to the declaration delivered by Mr. Marian Kostempski, he is not recorded in the Register of Insolvents, kept in accordance with law on National Court Register, and does not carry out any activity competitive against the Issuer's activities.

The other persons appointed to KOPEX S.A. Management Board on 23.06.2008 had already been Management Board Members of KOPEX S.A.