

FINANCIAL SUPERVISORY COMMISSION

Current Report No 70/2008

Date: 25 June 2008

Issuer's shortened name: KOPEX SA

Subject: Share acquisition by Chairman of the Supervisory Board

Legal basis: Law on Offer; Art.70, Par.1- acquisition or sale of a significant share stake

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs as follows:

On 25 June 2008 the Issuer was informed by Chairman of KOPEX S.A. Supervisory Board about acquisition on 24 June 2008 by Chairman of KOPEX S.A. Supervisory Board shares of KOPEX S.A. in four transactions: 5,000 shares at PLN 26.00 per share, 5,000 shares at PLN 25.90 per share, 5,000 shares at PLN 25.73 per share and 3,126 shares at PLN 25.60 per share.

Chairman of KOPEX S.A. Supervisory Board acquired altogether 18,126 shares of KOPEX S.A.

Acquisition was effected on the regulated market of the Warsaw Stock Exchange in a regular session.