

FINANCIAL SUPERVISORY COMMISSION

Current Report No 72/2008

Date: 26 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 26 June 2008 the Issuer was informed by Chairman of KOPEX S.A. Supervisory Board about acquisition on 25 June 2008 by Chairman of KOPEX S.A. Supervisory Board shares of KOPEX S.A. in two transactions: 5,000 shares at PLN 25.80 per share and 5,000 shares at PLN 25.81 per share.

Chairman of KOPEX S.A. Supervisory Board acquired in these two transactions altogether 10,000 shares of KOPEX S.A.

Acquisitions were effected on the regulated market of the Warsaw Stock Exchange in regular sessions.