

FINANCIAL SUPERVISORY COMMISSION

Current Report No 75/2008

Date: 27 June 2008

Issuer's shortened name: KOPEX SA

Subject: Notification on diminution in the number of shares below 5% of the share capital

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 about handing a letter from BZ WBK A/B Asset Management S.A. with registered seat in Poznan containing the following content:

“ In pursuance of Art.69, Par.1, Cl.2 and in relation with Art.87, Par.1, Cl.3 b Law on public offer and conditions of implementing financial instruments for organizing turnover system and on public companies (Dz.U. Nr 184, poz.1539/ The Official Journal of Law No 184, item 1539) dated 29 July 2005, BZ WBK A/B Asset Management S.A. with registered seat in Poznan informs that share sale, settled on 18 June 2008 resulted in becoming customers of the Company shareholders and it secures them less than 5% of the general vote numbers at General Meeting of Shareholders of the KOPEX S.A. public company.

Before diminution, customers of BZ WBK A/B Asset Management S.A. had held 3,671,439 votes in the accounts covered by management agreements, what made 5.43% of the share capital.

All 3,671,439 votes belonged to the shareholders at General Meeting of Shareholders of KOPEX S.A.

On 18 June 2008 there were altogether 3,140,063 shares in securities accounts of the customers of BZ WBK A/B Asset Management S.A., what made 4.64% of the share capital.

Moreover, BZ WBK A/B Asset Management S.A. informs that BZ WBK A/B Towarzystwo Funduszy Inwestycyjnych Spolka Akcyjna with registered seat in Poznan, commissioned BZ WBK A/B Asset Management S.A. management of investment portfolio of the investment funds, whose body is Towarzystwo (further named “Funds”), basing on Art.46, Par.1, Cl.1 of Law on investment funds dated 27 May 2004 (Dz.U. Nr 146, poz.1546 ze zm./ The Official Journal of Law No 146, item 1546, with further alterations).

In relation to the above, in case of holding shares of KOPEX S.A. by the Funds, BZ WBK A/B Asset Management S.A. is obliged to include them in the notification.