

FINANCIAL SUPERVISORY COMMISSION

Current Report No 8/2009

Date: 9 January 2009

Issuer's shortened name: KOPEX S.A.

Subject: Annex to a lease agreement 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 as follows:

On 8 January 2009 the Issuer was informed about signing an annex to a lease agreement concluded between the Issuer -Lender- and Fabryka Maszyn i Urzadzen TAGOR S.A. with registered seat in Tarnowskie Gory (the Issuer subsidiary) -Borrower; by the terms of the annex in question, term of the lease payment has been prolonged until 15 May 2009.

The other conditions of the agreement remain unchanged.

The Issuer informed about the agreement in question in the current report RB 66/2007 published on 2 April 2007.