

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 8/ 2010

Date: 15 January 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Decision of the shareholders upon the dissolution of the company KOPEX EKSEN SP. z o.o.**

Legal basis: Law on Offer, Art. 56, Par.1 Item 2– current and periodic information

Contents of the report:

The Management Board of KOPEX S.A. (the Issuer) with registered seat in Katowice informs that due to the fact that KOPEX EKSEN Sp. z o.o. company has not started its activity, a decision upon the dissolution of this company has been made by its shareholders as follows:

- the company EKSEN PROJE İNŞAAT TURİZM VE TİCARET ANONİM ŞİRKETİ with registered seat in Ankara, Turkey, holding 500 shares of nominal value PLN 1,000 each and total value of PLN 500,000.
- the company KOPEX S.A., holding 500 shares of nominal value PLN 1,000 each and total value of PLN 500,000.

Today the Extraordinary Meeting of Shareholders of KOPEX EKSEN Sp. z o.o. has adopted resolutions on the aforesaid issue and appointed a liquidator of this company.

The Issuer informed about signing Memorandum of Association of the company in question in the current report No 255/2007 dated 04 January 2007.