

FINANCIAL SUPERVISORY COMMISSION

Current Report No 85/2008

Date: 3 July 2008

Issuer's shortened name: KOPEX SA

Subject: Share acquisition by Chairman of the Supervisory Board

Legal basis: Trade Law; Art.160, Par.4.- information on transactions of private entities having access to confidential information.

Report contents:

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

On 3 July 2008 the Issuer was informed by Chairman of KOPEX S.A. Supervisory Board about acquisition on 2 July 2008 by Chairman of KOPEX S.A. Supervisory Board shares of KOPEX S.A. in five transactions: 800 shares at PLN 24.90 per share, 400 shares at PLN 23.95 per share, 89 shares at PLN 23.62 per share, 100 shares at PLN 23.69 per share and 67,050 shares at PLN 23.70 per share.

Chairman of KOPEX S.A. Supervisory Board acquired altogether 68,439 shares of KOPEX S.A., as above.

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