

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 88/2008**

Date: 10 July 2008

Issuer's shortened name: KOPEX SA

**Subject: Sale of shares by a legal entity controlled 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 10 July 2008 the Issuer was informed by Chairman of KOPEX S.A. Supervisory Board about sale on 30 June 2008 120,000 shares of KOPEX S.A. at PLN 42 per share by PBP Pulawy Development Sp. z o.o. with registered seat in Poznan, a legal entity controlled by Chairman of KOPEX S.A. Supervisory Board. Total transaction value amounts to PLN 5,040 thou; the transaction in question was effected basing on the agreement under civil law with a private entity who has got no connections with companies composing the Issuer's capital group.