

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 114/2010

Date: 22 December 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreements of the Issuer's subsidiary.**

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

Contents of the report:

The Management Board of KOPEX SA with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 21 December 2010 by WAMAG SA with a registered seat in Wałbrzych (the Issuer's subsidiary) three agreements signed with Kompania Węglowa SA with a registered seat in Katowice.

The Parties of the all agreements dated 19 November 2010 are WAMAG SA – the Contractor and Kompania Węglowa SA – the Orderer.

The subject of the first agreement is the supply to Pokój Coal Mine a spare parts for the crusher manufactured by WAMAG SA.

The subject of the second agreement is the supply to Halemba – Wirek Coal Mine a spare parts for the crusher manufactured by WAMAG SA.

The subject of the third agreement is the supply to Pokój Coal Mine a spare parts for the crusher manufactured by WAMAG SA.

The total value of all the agreements will be determined as the total orders issued by the Orderer but it can not exceed PLN 172,510.00

Term of the agreements: 60 days from the date of receipt of an order intended by the Buyer but the order can not be lodged later than 31.12.2010.

Stipulated penalties:

The Contractor is obliged to pay the stipulated penalties amounting to 10% of the gross value of the agreement in case of renouncing the agreement by one of the Parties due to the reasons caused by the Contractor. The Contractor is obliged to pay the stipulated penalties amounting to 10% of the gross value of the subject of the order determined in each order in case of renouncing the order by one of the Parties due to the reasons caused by the Contractor. The Orderer is obliged to pay stipulated penalty amounting to 10% of the gross value of the subject of the order determined in each order in case of renouncing the order by the Contractor due to the reasons caused by the Orderer. The Orderer may claim an additional compensation on the Civil Code rules in case when the stipulated penalties do not cover the losses born in fact.

The criterion of recognising an agreement as a significant one is exceeding by it of 10% of bounds pertaining to the Issuer's equity capital (the Issuer's equity capital amounts to 1,341,371 thou PLN, in compliance with data included in the published report for the third quarter of 2010) and fulfillment of the criteria set forth in Par.2 Cl.1 Item 44) and Par.2 Cl.2 of Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer's subsidiaries signed with this customer and its subsidiaries agreements amounting altogether to 167,095 thou PLN (including this one). The Issuer informed about the last agreement with this customer in the current report RB 113/2010 dated 22.12.2010. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 66/2010 dated 2.08.2010 that also includes information relating to the highest value agreement set forth in Cl.9 Items from 1) to 7) of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...).

Legal basis for publishing: Cl.5 Par.1 Item 3 in relation with Cl.2 Par.2 and Cl.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognizing as equivalent the information required by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 ze zmianami*).