

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 116/2010

Date: 28 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 28 December 2010 by Rybnicka Fabryka Maszyn RYFAMA SA with a registered seat in Rybnik (the Issuer's subsidiary) three agreements signed with Kompania Węglowa SA based in Katowice with a total net value of PLN 2,019,960.00

The Parties of the agreements dated: 15 November 2010, 23 November 2010 and 24 November are Rybnicka Fabryka Maszyn RYFAMA SA – the Contractor and Kompania Węglowa SA – the Orderer.

The subject of the all agreements is supply of spare parts to scraper conveyors manufactured by RYFAMA for Kompania Węglowa SA, Halemba-Wirek Coal Mine, Pokój Coal Mine and Bielszowice Coal Mine in 2010.

Net value of the first agreement: PLN 463,980.00

Net value of the second agreement: PLN 336,335.00

Net value of the third agreement: PLN 1,219,645.00

Term of the all agreements: till 31.12.2010

Stipulated penalties:

The Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of the gross value of the unperformed part of the agreement in case of renouncing the agreement by one of the Party due to the reason caused by the Contractor. The Orderer is obliged to pay the Contractor stipulated penalties amounting to 10% of the net value of the goods determined in each order in case of renouncing the agreement by the Contractor due to the reason caused by the Orderer.

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 quart 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 176,439 thou PLN (including this one). The Issuer informed about the

last agreement with this customer in the current report RB 115/2010 dated 23.12.2010. 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*).