

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 14/2012

Date: 19 January 2012

Issuer's shortened name: KOPEX SA

Subject: **Significant agreement of the Issuer's subsidiary – correction of the current report**

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

Contents of the report:

Correction of the current report RB14/2012 dated 17.01.2012

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that due to mistakes in the current report RB14/2012 is given the wrong subject of the agreement concluded between KOPEX-Przedsiębiorstwo Budowy Szybów SA with its registered seat in Bytom (the Issuer's subsidiary) and Kompania Węglowa SA based in Katowice.

The correct contents: Driving of coal bunker at the level of 1200 m in KW SA, Rydułtowy-Anna Coal Mine.

The other contents of the report RB14/2012 remain unchanged.

Legal basis for publishing: Par.6 Item 2 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*).