

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No. 20/ 2011

Date : 02 March 2011

Issuer's shortened name : KOPEX S.A.

Subject: **Editorial error correction**

Legal basis : Law on Offer , Art. 56, Par1 Item 2 – current and cyclic information.

Contents of the report:

KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that the following editorial errors occurred in the consolidated expanded quarterly report for Q4 2010 published on 01 March 2011:

The consolidated expanded quarterly report Q4 2010 sheet, the heading of the table "SELECTED FINANCIAL DATA":

-the first and the third columns: instead of " 31 December 2009 to 30 December 2010" it should be: "01 January 2010 to 31 December 2010"

-the second and the fourth columns: instead of " 31 December 2008 to 30 December 2009" it should be: "01 January 2009 to 31 December 2009".

The part of the document: "SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY", the column: date: instead of 28 February 2011 it should be 01 March 2011.

The Issuer also informs that the aforesaid errors of the document published are merely of editorial nature. The remaining content of this report has been prepared correctly.