

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 66/2013

Date: 24 July 2013

Issuer's shortened name: KOPEX SA

Subject: **Annex to a significant agreement concluded by the Issuer's subsidiary KOPEX – Przedsiębiorstwo Budowy Szybów SA with Jastrzębska Spółka Węglowa SA**

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

Contents of the report:

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that today has been aware of receiving by KOPEX – Przedsiębiorstwo Budowy Szybów SA with its registered seat in Bytom (the Issuer's subsidiary) another annex dated 18.07.2013 to the significant agreement dated 30.07.2009 concluded between KOPEX - Przedsiębiorstwo Budowy Szybów S.A. as Contractor and Jastrzębska Spółka Węglowa S.A. as the Orderer.

The subject of the agreement is execution of the shaft tube and double sided shaft inlet of the BZIE shaft 1 in JSW SA.

The Issuer informed earlier about the agreement in the current report RB 47/2013 dated 06.06.2013.

Pursuant to this Annex dated 18.07.2013, as a result of additional and complementary works, the total value of the agreement has been increased by the amount of 3 990 000,00 PLN net i.e. the total net value of the agreement amounts to 225 870 223,05 PLN.