

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 70/2010

Date: 27 August 2010

Issuer's shortened name: KOPEX S.A.

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

Legal basis: Law on Offer, Art. 56, Par.1 Item 1– confidential information

Contents of the report:

Management Board of KOPEX SA with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 26 August 2010 by WAMAG SA with a registered seat in Wałbrzych (the, Contractor, the Issuer's subsidiary) an agreement dated 5.08.2010 and signed with KGHM Polska Miedź SA Oddział ZG „Polkowice-Sieroszowice“ (the Contractor).

The subject of the agreement is an installation of belt conveyor and an installation of 3 bridges in ZG „Polkowice-Sieroszowice“.

Net value of the agreement: PLN 12.590.000,00

Term of the agreement: 31.01.2011

The above mentioned agreement does not meet the criterion of a significant agreement set forth in the Minister of Finance Regulation dated 18.02.2009.