

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 7/2011

Date: 31 January 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Annex to a significant domestic agreement.**

Legal basis: Law on Offer, Art. 56, Par.5 – information update

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 signing on 31 January 2011 by KOPEX – Przedsiębiorstwo Budowy Szybów SA with a registered seat in Bytom (the Issuer's subsidiary) an Annex to the agreement dated 18 July 2007. The Issuer informed about the aforesaid agreement in the current report No 162/2007 dated 18.07.2007. The Parties of the Annex are: KOPEX – Przedsiębiorstwo Budowy Szybów SA – the Contractor and KGHM Polska Miedź SA with a registered seat in Lubin – Polkowice-Sierszowice Mine with a registered seat in Kaźmierzów – the Orderer. By the terms of the Annex in question, net estimated value of the agreement was raised and amounts to PLN 412,000,000.00, term of the agreement was extended until 31.12.2015 and new unit prices for works executed were established. The remaining conditions of the agreement remain unchanged. The net value of works in 2011 was estimated at PLN 55,000,000.00.