

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 73/2011

Date: 10 June 2011

Issuer's shortened name: KOPEX SA

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

Legal basis: Law on Offer, Art. 56, Par.1 Item 1 – 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 on 10 June 2011 by Zabrzeńskie Zakłady Mechaniczne SA with its registered seat in Zabrze (the Issuer's subsidiary) an agreement signed with Katowicki Holding Węglowy SA based in Katowice.

The Parties of the agreement dated 22 April 2011 are Zabrzeńskie Zakłady Mechaniczne SA – Lessor and Katowicki Holding Węglowy SA, Wieczorek Coal Mine – Lessee.

Subject of the agreement is lease of KSW-460NE longwall shearer for operation in panel 103 in bed 510 in KHW SA, Wieczorek Coal Mine.

Value of the agreement: PLN 556,000.00 + VAT

Term of the agreement: 80 days

Stipulated penalties: The Lessor is obliged to pay the Lessee stipulated penalties amounting to 10% of the gross value of the agreement in case of renouncing the agreement by the Lessee due to the reasons caused by the Lessor. The Lessee is obliged to pay the Lessor stipulated penalties amounting to 10% of the gross value of the agreement in case of renouncing the agreement by the Lessor due to the reasons caused by the Lessee. The Parties retain the right to claim compensation on general basis in the event of a loss in excess of stipulated penalties.

The criterion of recognising an agreement as a significant one is exceeding by it of 10% of bounds pertaining to the Issuer's equity capital (the Issuer's equity capital amounts to 1,344,750 thou PLN, in compliance with data included in the published report for Q1 2011) and fulfillment of the criteria set forth in Par.2 Cl.1 Item 44) and Par.2 Cl.2 of Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer's subsidiaries signed with this customer and its subsidiaries agreements amounting altogether to 144,776 thou PLN (including this one). The Issuer informed about the last agreement with this customer in the current report RB 64/2011 dated 24.05.2011. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 82/2010 dated 28.09.2010 that also includes information relating to the highest value agreement set

forth in Cl.9 Items from 1) to 7) of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...).

Legal basis for publishing: Cl.5 Par.1 Item 3 in relation with Cl.2 Par.2 and Cl.9 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*).