

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 74/2010

Date: 31 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 2– current and periodic information

Contents of the report:

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 31 August 2010 by Zabrzeńskie Zakłady Mechaniczne SA with a registered seat in Zabrze (the Issuer's subsidiary) an agreement signed with Kompania Węglowa SA with a registered seat in Katowice.

The parties of the agreement dated 19 August 2010 are: Zabrzeńskie Zakłady Mechaniczne SA - as the Lessor and Kompania Węglowa SA, Oddział KWK „Ziemowit“ – as the Lessee.

The subject of the agreement is lease of the KSW-460NZ longwall shearer with accessory equipment and full guarantee and service support during the whole period of lease for KW SA Oddział KWK Ziemowit.

Net value of the agreement: PLN 372.000,00 thou

Term of the agreement: 60 days

Stipulated penalties: In case when the Lessee loses the shearer and it will have to be scrapped and in case when the shearer will be selected for scrapping due to the other reasons caused by the Lessee, the Lessee will pay the Lessor damages amounting to 75% of the initial value of the subject of the lease or its part in case when the event occurred during the operation of the subject of the lease. Both parties are obliged to pay stipulated penalty amounting to 10% of the net value of the agreement in case of contract renouncement due to the reasons caused by each party. The Parties may claim an additional compensation (not higher then the value of the subject of the agreement) on the general rules in case when the stipulated penalties do not cover the losses born in fact. Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

A criterion of recognizing an agreement as a significant one is its transgression of a 10% bound of the Issuer's equity capital (the Issuer's equity capital, according to the report for the first quarter of 2010, amounts to PLN 1.341.850) and fulfillment of the criteria set forth in Par.2, Cl.1.44 and Par.2 Cl.2 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 137.604 thou, including this one. The Issuer informed about the last agreement signed with this customer in the current report RB 69/2010 dated 27.08.2010. 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 66/2010 dated 2.08.2010 that also contains information relating to the highest value agreement set forth in Par 9 Cl. 1-7 of Regulation by the Minister of Finance dated 19 February 2009 on current and periodic information (...).

Legal basis: Par.5 Cl.1.3 in connection with Par.2 Cl.2 and Par.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuer of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 with changes*).