

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 76/2010**

Date: 7 September 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Notice on decrease in shareholding under 5% of the total number of votes.**

Legal basis: Law on Offer, Art. 70, Item 1 – acquisition or sale of a significant share package.

**Contents of the report:**

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that has received a notice from BZ WBK AIB Asset Management Spółka Akcyjna with a registered seat in Poznań. The notice advises that, as a result of the sale of shares on 18 August 2010, the clients of BZ WBK AIB Asset Management SA became a shareholders of shares making less than 5% of the total number of votes at the general meeting of shareholders of a public company KOPEX SA., i.e. they held 3.638.569 shares of KOPEX SA making 4.89% of the share capital, entitling to 3.638.569 votes making 4.89% of the total number of votes at the general meeting of shareholders of KOPEX SA. Pursuant to the notice in question, before the change, the clients of BZ WBK AIB Asset Management SA whose accounts are subject to management agreements, held 3.740.465 shares of KOPEX SA making 5.03% of the share capital, entitling to 3.740.465 votes making 5.03% of the total number of votes at the general meeting of shareholders of KOPEX SA. Moreover, BZ WBK AIB Asset Management informed that BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with a registered seat in Poznań outsourced the management of the fund's investment portfolios, which are under the authority of the Towarzystwo (hereinafter: „Funds“), to the company BZ WBK AIB Asset Management SA, therefore if the Funds held shares of KOPEX SA, BZ WBK AIB Asset Management SA is required to include them in the notice.