

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 77/2010

Date: 13 September 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 SA with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 13 September 2010 by RYFAMA SA with a registered seat in Rybnik (the Issuer's subsidiary) an agreement signed with Kompania Węglowa SA with a registered seat in Katowice.

The Parties of the agreement dated 24 August 2010 are Rybnicka Fabryka Maszyn „RYFAMA“ SA – the Contractor and Kompania Węglowa SA, KWK „Knurów-Szczygłowie“, Ruch Szczygłowie – the Orderer.

The subject of the agreement is financial lease and supply of a new armoured face conveyor RYBNIK 850, produced by Rybnicka Fabryka Maszyn „RYFAMA“ SA for KW SA Oddział KWK „Knurów-Szczygłowie“ Ruch Szczygłowie.

Net value of the agreement: PLN 3.005.556,65

Term of the agreement: 12 weeks from the date of the agreement.

Stipulated penalties: In case when the agreement is not entered into due to the reasons caused by one of the Parties, the liable Party is obliged to pay the other Party a stipulated penalty amounting to 10% of the net value of the agreement. The parties may claim on general legal basis up to the value of the losses borne in fact.

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 1.334.388) 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 138.129 thou, including this one. The Issuer informed about the last agreement signed with this customer in the current report RB 74/2010 dated 31.08.2010. 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*).