

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 78/2010

Date: 14 September 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreement on financial lease and the supply of a brand new scraper haulage system.**

Legal basis: Law on Offer, Art. 56, Par.1 Item 1– confidential 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 14 September 2010 by Rybnicka Fabryka Maszyn RYFAMA SA with a registered seat in Rybnik (the Issuer's subsidiary) an agreement dated 7.09.2010 and signed with Katowicki Holding Węglowy SA KWK Mysłowice-Wesoła.

The subject of the agreement is the financial lease and supply of a brand new scraper haulage system for operation in longwalls with caving for wall 559, coal seam 510, floor 665 m to KHW SA KWK Mysłowice-Wesoła.

Value of the agreement: PLN 16.487.613,99 gross, i.e. PLN 13.514.437,70 net.

Term of the agreement: 2 months from the date of the agreement.

The Parties may claim on the general rules of the Civil Code regardless of the stipulated penalties.

The Issuer advises that the above mentioned agreement does not meet the criterion of a significant agreement set forth in the Minister of Finance Regulation dated 18.02.2009.