

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 79/2010

Date: 15 September 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Annex to a domestic agreement of the Issuer's subsidiary.**

Legal basis: Law on Offer, Art. 56, Par. – actualization 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 WAMAG SA with a registered seat in Wałbrzych (the Issuer's subsidiary) an annex No 2 dated 30.08.2010 to the agreement concluded between WAMAG SA – the Contractor and Jastrzębska Spółka Węglowa SA KWK Zofiówka – the Orderer. The Issuer informed about the agreement in question in the current report RB198/2009 dated 15.12.2009. By the terms of the annex in question scope of the works has been increased by additional works and the net value of the agreement has been increased from PLN 14.9000.000,00 to PLN 16.240.000,00. Other terms remain unchanged.