

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No. 81/ 2011

Date : 22 June 2011

Issuer's shortened name : KOPEX S.A.

Subject: **List of the shareholders holding at least 5% votes at the Ordinary General Meeting of Shareholders of KOPEX S.A. held on 21 June 2011**

Legal basis : Law on Offer , Art. 56, Par1 Item 2 – current and cyclic information.

Contents of the report:

The Management of Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) publishes a list of the shareholders holding at least 5% votes at the Ordinary General Meeting of Shareholders of KOPEX S.A. held on 21 June 2011:

- 1) Krzysztof Jędrzejewski, number of the voting rights attributable to a share- 36,652,120 what makes 80.29% of the voting rights at the general meeting of KOPEX S.A. on 21 June 2011 and 49.31% of the share capital and of the total number of votes.
- 2) AVIVA OFE AVIVA BZ WBK, number of the voting rights attributable to a share- 6,500,000 what makes 14.24% of the voting rights at the general meeting of KOPEX S.A. on 21 June 2011 and 8.74% of the share capital and of the total number of votes.

Total number of shares issued by KOPEX S.A. amounts to 74,332,538 bearer shares, and 45,647,107 bearer shares, making 61.41% of the share capital were represented at the Ordinary General Meeting of Shareholders of KOPEX S.A. held on 21 June 2011. Each share entitles to one vote.

