

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 8/2011

Date: 2 February 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreements of the Issuer's subsidiary.**

Legal basis: Law on Offer, Art. 56, Par.1 Item 1 – current and cyclic information

Contents of the report:

The Management Board of KOPEX SA with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 1 February 2011 by Zabrzeńskie Zakłady Mechaniczne SA with a registered seat in Zabrze (the Issuer's subsidiary) two agreements signed with Kompania Węglowa SA based in Katowice with a total value of PLN 495,000.00

The Parties of the frame agreements dated 22 December 2010 are Kompania Węglowa SA – Orderer and Zabrzeńskie Zakłady Mechaniczne SA – Contractor.

Subject of the agreements is repair of longwall shearers' subassemblies for branches of Kompania Węglowa SA within 2011.

Net value of the first agreement: PLN 400,000.00

Net value of the second agreement: PLN 95,000.00

Term of the agreements: till 31.12.2011

Stipulated penalties: The Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of the gross value of the unperformed part of the order, if the Orderer renounces the agreement due to the reasons caused by the Contractor. The Orderer is obliged to pay the Contractor stipulated penalties amounting to 10% of the gross contractual value of the order, if any Party renounces the order due to the reasons caused by the Orderer.

The criterion of recognising an agreement as a significant one is exceeding by it of 10% of bounds pertaining to the Issuer's equity capital (the Issuer's equity capital amounts to 1,341,371 thou PLN, in compliance with data included in the published report for the third quart of 2010) and fulfillment of the criteria set forth in Par.2 Cl.1 Item 44) and Par.2 Cl.2 of Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer's subsidiaries signed with this customer and its subsidiaries agreements amounting altogether to 175,597 thou PLN (including this one). The Issuer informed about the last agreement with this customer in the current report RB 5/2011 dated 25.01.2011. 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 includes information relating to the highest value

agreement set forth in Cl.9 Items from 1) to 7) of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...).

Legal basis for publishing: Cl.5 Par.1 Item 3 in relation with Cl.2 Par.2 and Cl.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognizing as equivalent the information required by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 ze zmianami*).