

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 99/2011

Date: 13 July 2011

Issuer's shortened name: KOPEX SA

Subject: **Significant domestic agreement 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 its registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 13 July 2011 by WAMAG SA with its registered seat in Wałbrzych (the Issuer's subsidiary) an agreement signed with Katowicki Holding Węglowy SA based in Katowice.

The Parties of the agreement dated 22 June 2011 are: WAMAG SA based in Wałbrzych - Contractor and Katowicki Holding Węglowy SA based in Katowice – Orderer.

Subject of the agreement is „Supply of spare parts to KRUK-1000S and KRUK-1000P crushers for Mysłowice-Wesoła Coal Mine, Wieczorek Coal Mine, Murcki-Staszic Coal Mine, Wujek Coal Mine“.

Net value of the agreement: PLN 791,102.60

Term of the agreement: till 31.12.2011

Stipulated penalties (according to the Regulation of the Minister of Finance): The Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of the gross value of the executive orders granted to the Contractor prior to the day of stipulated penalties for renouncing the agreement by the Orderer due to reasons caused by the Contractor. The Orderer is obliged to pay the Contractor stipulated penalties amounting to 10% of the gross value of the executive orders granted to the Contractor prior to the day of stipulated penalties for renouncing the agreement by the Contractor due to reasons caused by the Orderer. If the losses born in fact exceeds the value of the stipulated penalties the Parties retain the right to claim an additional compensation on the general legal basis.

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 1,344,750 thou PLN, in compliance with data included in the published report for Q1 2011) 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 144,448 thou PLN (including this one). The Issuer informed about the last agreement with this customer in the current report RB 93/2011 dated 7.07.2011. 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 82/2010 dated 28.09.2010 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*).