

(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

### Current report No 43/2010

Date: 26 April 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 2– current and periodic information

#### **Contents of the report:**

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 26 April 2010 by Zabrzeńskie Zakłady Mechaniczne S.A. with a registered seat in Zabrze (the Issuer's subsidiary) 2 agreements signed with Kompania Węglowa S.A. with a registered seat in Katowice.

The parties of the first agreement dated 26.04.2010 are Zabrzeńskie Zakłady Mechaniczne S.A. – the Contractor and Kompania Węglowa S.A. - the Orderer.

The subject of the first agreement is maintenance services of longwall shearers produced by Zabrzeńskie Zakłady Mechaniczne S.A. and operated in the form of a lease in branches of Kompania Węglowa S.A.

Net value of the first agreement: max. PLN 9.071.200,00

Term of the first agreement: till 31.12.2010

The parties of the second agreement dated 26.04.2010 are Zabrzeńskie Zakłady Mechaniczne S.A. – the Lessor and Kompania Węglowa S.A, KWK Rydułtowy-Anna - the Lessee.

The subject of the agreement is a lease of a longwall shearer with full warranty maintenance services in the whole lease term for KW S.A. KWK Rydułtowy-Anna.

Value of the second agreement: PLN 786.267,00 + 22% VAT

Term of the second agreement: 153 days

Besides, Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 26 April 2010 by Zabrzeńskie Zakłady Mechaniczne – Maszyny Górnicze Sp. z o.o. with a registered seat in Zabrze (the Issuer's subsidiary) an agreement signed with Katowicki Holding Węglowy S.A. with a registered seat in Katowice.

The parties of the agreement dated 26.04.2010 are: Consortium of the following firms: Zabrzeńskie Zakłady Mechaniczne – Maszyny Górnicze Sp. z o.o. (Consortium Proxy), Zabrzeńskie Zakłady Mechaniczne S.A. (Consortium Participan) and KOPEX S.A. (Consortium Participan) - as the Contractor and Katowicki Holding Węglowy S.A. KWK „Mysłowice - Wesola” – as the Orderer.

The subject of the agreement is lease of a longwall shearer for the wall no 420 in the stratum 418 in KWK „Mysłowice-Wesola”.

Value of the agreement: PLN 2.130.425,00 + 22% VAT

Term of the agreement: 305 days

In all above mentioned cases, in the past 12 months the Issuer subsidiaries have signed with this customers and its subsidiaries agreements with a total value below 10% of the Issuer's equity, including those agreements. Total value of the above mentioned agreements: PLN 11.987.892,00