

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 44/2010

Date: 27 April 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Formation of the Supervisory Board.**

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 newly Supervisory Board's formation due to the recent changes in its composition (the Issuer informed about it in the current reports RB 39/2010 dated 12.04.2010 and RB 41/2010 dated 19.04.2010).

In accordance with the resolutions adopted on the Supervisory Board Meeting held on 26 April 2010, Mr. Krzysztof Jędrzejewski has been appointed as a Chairman of the Supervisory Board. Mr. Artur Kucharski has been appointed as a Vice Chairman of the Supervisory Board and Mr. Michał Rogatko as a Secretary of the Supervisory Board.