

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 105/2011

Date: 1 August 2011

Issuer's shortened name: KOPEX SA

Subject: Information on transactions involving shares of the Issuer concluded by persons having access to confidential information

Legal basis: Law on Trading, Art. 160, Par.4 – information on transactions concluded by persons having access to confidential information

Contents of the report:

Pursuant to Article 160 (4) of the Act dated 29 July 2005 on trading in financial instruments, the Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that on 1 August 2011 it received information about the sale by the Member of the Issuer's Supervisory Board of share package of KOPEX SA based in Katowice.

According to the received by KOPEX SA notice, on 26 July 2010 the Member of the Issuer's Supervisory Board sold 390,000 shares of KOPEX SA. Transfer of ownership of shares was made in return for investment certificates with a value of 8,346,000.00 zlotys of Closed-end Investment Fund which acts basing on the provisions of the Act of 27 May 2004 on investment funds.

The agreement concerning transfer of the ownership of shares was concluded on 26 July 2011 in the frame of subscription for investment shares of II edition.

Moreover, the Management Board of KOPEX SA informs that above mentioned 390,000 shares makes 0.53% of the Issuer's share capital. The shares entitles to 390 votes at the Issuer's general meeting and makes 0.52% of the total number of votes at the Issuer's general meeting.