

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current Report No 114/2009

Date: 17 June 2009

Issuer's shortened name: KOPEX S.A.

Subject: Contents of the draft resolutions of KOPEX S.A. Ordinary General Meeting of Shareholders to be held on 25 June 2009.

Legal basis: Law on Offer; Art.56, Par.1, Cl. 2 – current and cyclic information

Report contents:

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) acting on the basis of Par.38 Cl.1.3. of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country, publishes contents of the draft resolutions that will be discussed during session of KOPEX S.A. Ordinary General Meeting of Shareholders to be held on 25 June 2009.