

(Translation from the Polish language)

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 120/2009**

Date: 25 June 2009

Issuer's shortened name: KOPEX S.A.

**Subject: List of shareholders holding at least 5% of the total votes at the Ordinary General Meeting of Shareholders 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. (Issuer) publishes a list of shareholders holding at least 5% of the total votes at the Ordinary General Meeting of Shareholders of KOPEX S.A. on 25 June 2009:

1. Krzysztof Jędrzejewski, number of votes resulting from the shares held: 42,050,175 and it made 83.87% of the votes at the OGM and 62.17% of all the votes;
2. AVIVA OFE AVIVA BZ WBK S.A., number of votes resulting from the shares held: 3,700,000 and it made 7.37% of the votes at the OGM and 5.47% of all the votes;
- 3.