

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 131/ 2009

Date : 21 July 2009

Issuer's shortened name : KOPEX S.A.

Subject: **Domestic agreement of the Issuer's subsidiary.**

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

Contents of the report:

The Management of Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that the Issuer has been aware of receiving on 21 July 2009 by Zabrzeńskie Zakłady Mechniczne S.A with registered seat in Zabrze (the Issuer's subsidiary) an agreement signed with Kompania Węglowa S.A. with a registered seat in Katowice.

Zabrzeńskie Zakłady Mechniczne S.A based in Zabrze- Contractor- and Kompania Węglowa S.A. based in Katowice, Centrum Wydobywcze Północ Oddział KWK Bielszowice (The Bielszowice Mine) – Orderer- are Parties to the agreement dated 24 June 2009.

Subject of the agreement are maintenance services for longwall shearers manufactured by Zabrzeńskie Zakłady Mechniczne S.A and operated in Kompania Węglowa S.A. Oddział KWK Bielszowice.

Net value of the agreement amounts to PLN 380,000.00 PLN.

Term of the agreement is until 31 December 2009.

Stipulated penalties:

Each of the Party is obliged to pay the other Party stipulated penalties amounting to 10% of the agreement value the other Party renounces the agreement due to the reasons caused by the other Party.

Irrespective of the stipulated penalties, the Parties may claim on the basis of the Civil Code.

Detailed conditions of the above mentioned agreement do not differ from the conditions commonly applied in this kind of agreement.

The criterion of recognizing an agreement as a significant one is exceeding by it of 10% of bounds pertaining to the Issuer's equity capital and fulfillment of the criteria set forth in Par.2 Cl.1.44 and Par.2 Cl.2 of Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information (...)

In the past 12 months the Issuer subsidiaries signed with this customer and its subsidiaries agreements amounting altogether to 237.795 thousand PLN (including this one). The Issuer informed about the last agreement with this customer in the current report RB 128/2009 dated 09 July 2009. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 3/2009 dated 8 January 2009 that also

contains information relating to the highest value agreement set forth in Par 9 Cl. 1-7 of Regulation by the Minister of Finance dated 19 February 2009 on current and periodic information (...)

Legal basis for publishing: Par 5 Cl.1.3 in relation with Par.2 Cl.2 and Par.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognizing as equivalent the information required by legal regulations of a country which is not a member country (*Dz. U. z 2009, Nr 33, poz. 259*).