

FINANCIAL SUPERVISORY COMMISSION

Current Report No 140/2008

Date: 21 November 2008

Issuer's shortened name: KOPEX SA

Subject: Comment on suspension of the company's share listing on the WSE

Legal basis: Law on Offer; Art.56, Par.5. –information actualization

Report contents:

Referring to the current report RB 139/2008 of today, Management Board of KOPEX S.A. (the Issuer) advises that on 21 November 2008 the company has been informed by Mr. Krzysztof Jedrzejewski- Member of the Management Board- Vice Chairman of the Board that Mr. Leszek Jedrzejewski, the company's majority shareholder and Chairman of KOPEX S.A. Supervisory Board has passed away.

As of 20 November 2008, Mr. Leszek Jedrzejewski was a holder of 39,472,120 the company's shares, what made 58.35% of the share equity and qualified him to 58.35% of votes at the General Meeting of Shareholders.

Formal procedures involved with share inheritance are going to be implemented immediately.

Tragic death of Mr. Leszek Jedrzejewski, who was neither involved in managing the company nor in projects execution, will have no influence on operational activities of the ZZM-KOPEX Group.