

## FINANCIAL SUPERVISORY COMMISSION

### Current Report No 163/2008

Date: 30 December 2008

Issuer's shortened name: KOPEX SA

**Subject: List of shareholders holding more than 5% of a total number of votes present at the Extraordinary General Meeting of Shareholders.**

Legal basis: Law on Offer; Art.70, Cl. 3 –List of shareholders holding more than 5% at the General Meeting

### Report contents:

Management Board of KOPEX S.A .with registered seat in Katowice (the Issuer) informs the public as follows:

There was present one shareholder, holding more than 5% of the total number of votes at the Extraordinary General Meeting of Shareholders that was held on 30 December 2008:

1. Mr. Krzysztof Jedrzejewski, who registered 4,578,055 shares of KOPEX S.A., thus he held 4,578,055 votes, what makes 6.77% of the total number of votes in the Company (and it made 93.66% of total number of votes at this General Meeting).