

FINANCIAL SUPERVISORY COMMISSION

Current Report No 163 /2008/ K

Date: 6 January 2009

Issuer's shortened name: KOPEX SA

Subject: Correction of the current report No.163/2008 dated 30 December 2008 on the 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.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 grounds of the Minister of Finance Regulation, Par.6, Cl.2., dated 19 October 2005 regarding current and periodic information conveyed by securities issuers, imparts a correction of the current report No 163/2008 dated 30 December 2008 on the list of shareholders holding more than 5% of a total number of votes present at the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 30 December 2008.

It was:

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).

It should be replaced by:

1. Mr. Krzysztof Jedrzejewski, whose number of shares held entitled him to 4,578,055 votes and it made 93.66% of the total number of votes at this General Meeting and 6.77% in the share capital of the company.
2. Mrs. Anna Jedrzejewska, whose number of shares held entitled him to 309,784 votes and it made 6.33% of the total number of votes at this General Meeting and 0.46% in the share capital of the company.

Mrs. Anna Jedrzejewska was represented on the EGM of KOPEX SA held on 30 December 2008 by her proxy, Mr. Krzysztof Jedrzejewski.