

FINANCIAL SUPERVISORY COMMISSION

Current Report No 164/2008

Date: 30 December 2008

Issuer's shortened name: KOPEX SA

Subject: Replenishment of KOPEX SA Supervisory Board's Composition

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

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) advises that on 30 December 2008 Mr. Damian Jedrzejewski has been appointed to the post of a Member of KOPEX SA Supervisory Board in order to replenish its composition.

Mr. Damian Jedrzejewski, age 71.

Higher education: Politechnika Warszawska (Warsaw University of Technology)
 Faculty of Sanitary and Water Engineering

Career development.

From 1964 to1968 –	Miejskie Przedsiębiorstwo Instalacji Domowych, Warsaw Miejskie Biuro Projektów, Warsaw
From 1968 to1971	Spółdzielnia Budowy Domów Jednorodzinnych, Warsaw; Technical Director
Since 1971 until now	Zakład Instalacji Sanitarnych, in 1992 converted into Pro- Instal Spółka Jawna
Since 2006 until now	PBP Pulawy –Development, Poznan; Chairman of the Management Board
Since 2004 until now	ZZM SA, Zabrze Chairman of the Supervisory Board

Mr. Damian Jedrzejewski is not involved in any competitive company's activities, neither as a co-partner of civil law partnership or partnership nor as a member of the body of a capital company, he also does not carry out any competitive activities against the Issuer's activities.

In accordance to the declaration issued by Mr. Damian Jedrzejewski, he is not registered in the Register of Insolvents, being kept in accordance with Law on National Court Register.