

(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

### Current report No 183/ 2009

Date : 27 November 2009

Issuer's shortened name: KOPEX S.A.

Subject: **Selection of an authorised entity to audit financial statement for 2010 Fiscal Year.**

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

### Contents of the report:

The Management Board of KOPEX S.A. (the Issuer) informs the public that the Supervisory Board of the Issuer on its Meeting held on 27 November 2009 has selected an authorised entity to audit financial statements and an agreement on auditing the 2010 Financial Statement is to be concluded with this entity; the agreement in question will include:

- 1) data on the authorised entity to audit financial statements:
  - a) name (firm), seat and address:  
*PKF Audyty Sp. z o.o.*, Branch Office in Katowice, Kościuszki 43,  
*PKF Audyty Sp. z o.o.*, belonging to the *Grupa Kapitałowa PKF Consult*, including also *PKF Tax Sp. z o.o.*, *PKF Centrum Rachunkowości SP. z o.o.* and *PKF Grupa Konsultingowa Sp z o.o.*
  - b) legal basis of the authorisations: *PKF Audyty Sp. z o.o.* is registered on the list of the authorised entities to audit financial statements by *Krajowa Izba Biegłych Rewidentów* (National Chamber of Statutory Auditors) under the number 548.
- 2) date of selecting the authorised entity to audit Financial Statement: 27 November 2009
- 3) The Issuer has not used this selected entity to audit Financial Statements so far.
- 4) Selection of this authorised entity to audit Financial Statements has been made by the Supervisory Board of the Issuer and the selection has been accomplished in compliance with binding legal regulations and professional standards
- 5) Agreement with the entity selected by the Supervisory Board authorised to audit Financial Statements will be concluded by the Management Board of the Issuer on the grounds of the authorisation granted by the Supervisory Board. The agreement will be concluded for a period necessary to audit Separate and Consolidated Financial Statements of the Issuer Capital Group for 2010 Fiscal Year.

legal basis:

CI.5. Par.1 Item 19 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr.33, poz.259 ze zm.*)