**FINANCIAL SUPERVISORY COMMISSION**

**Current Report No 20/2009**

Date: 28 January 2009

Issuer's shortened name: KOPEX SA

**Subject: Terms of publishing periodic reports in Fiscal Year 2009.**

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 Par. 100, Cl. 1 of the Ministry of Finance Regulation dated 19 October 2005 on current and periodic information conveyed by issuers of securities (*Dz.U. 2005, Nr 209, poz.1744)* informs the public on the terms of publishing periodic reports in Fiscal Year 2009 and also declares that intends to publish consolidated quarterly reports covering quarterly financial information, pursuant to Par.87, Cl.1 of the a.m. Ministry of Finance Regulation, on a regular basis.

1. Consolidated expanded quarterly report
   for Q4 2008 on 2 March 2009
   for Q1 2009 on 15 May 2009
   for Q2 2009 on 17 August 2009
   for Q3 2009 on 16 November 2009

2. Semi-annual report 2009 on 30 September 2009
3. Semi-annual consolidated report 2009 on 30 October 2009
4. Annual report 2008 on 1 June 2009
5. Consolidate annual report 2008 on 30 June 2009