

FINANCIAL SUPERVISORY COMMISSION

Current Report No 21/2008

Date: 21February 2008

Issuer's shortened name: KOPEX SA

Subject: Registration of KOPEX-EKO Sp. z o.o.

Legal basis: Law on Offer; Art.56, Par.5 – information actualization

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs as follows:

On 21 February 2008 the Issuer was informed about coming a resolve of the Sad Rejonowy Katowice-Wschod Wydział VII Gospodarczy (District Court Katowice- Wschod VII Economic Division) of 31 January 2008 regarding registration of the KOPEX-EKO Sp. z o.o. company in the Krajowy Rejestr Sadowy (National Court Register) under number KRS 0000297999.

The Issuer informed about foundation of the company in the Current Report No 286/2007 on 19 November 2007.