

FINANCIAL SUPERVISORY COMMISSION

Current Report No 21/2009

Date: 28 January 2009

Issuer's shortened name: KOPEX SA

Subject: Appointing proxies

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 28 January 2009 it has adopted a resolution on granting joint proxies to act in behalf of the Company together with one Management Board member of KOPEX S.A. to the following employees of KOPEX S.A.: Mr. Marek Mika – Marketing and Market Development Director and to Mr. Jan Billik- Technical Director.

1. Mr. Marek Mika

Higher education: Diploma from Politechnika Slaska /Silesian Technical University/ in Gliwice,
Faculty of Heavy Working Machinery (1986)

Postgraduate studies: Designing and choice of mechanized longwall systems (from 1992 to 1993)

Career development:

from 1986 to August 1986	Kombinat Urzadzen Mechanicznych BUMAR-LABEDY, Gliwice; Design Engineer, Senior Design Engineer
from 1986 to December 1986	Fabryka Zmechanizowanych Obudow Ścianowych FAZOS, Tarnowskie Gory; Senior Design Engineer
from January 1987 to October 1990	Centrum Mechanizacji Gornictwa KOMAG, Gliwice; Design Engineer, Senior Design Engineer, Specialist Design Engineer
from November 1990 to January 1992	Fabryka Zmechanizowanych Obudow Ścianowych FAZOS, Specialist Design Engineer
from January 1992 to May 2004	Fabryka Zmechanizowanych Obudow Ścianowych FAZOS, Deputy Director of Technology and Development
from June 2004 to January 2005	Zabrzanskie Zaklady Mechaniczne S.A., Zabrze; Chief Specialist for Power Roof Supports
from January 2005 to 30 November 2006	Fabryka Maszyn i Urzadzen TAGOR S.A; Vice Chairman of the Management Board, Director of Technology and Development
from 1 December 2006 to 10 April 2007	KOPEX S.A.; Vice Chairman of the Management Board
from 11 April 2007 to 30 September 2008	KOPEX S.A.; Board Proxy (Investments)
since 1 October 2008 until now	KOPEX S.A.; Director of Marketing and Development

Moreover, Mr. Marek Mika is a member of the Supervisory Board of KOPEX Technology Sp. z o.o.

Mr. Marek Mika is not involved in any activities outside the Issuer's company; he is a co-partner of a competitive civil law partnership or partnership neither as a member of the body of a capital company nor as a member of the body in any other legal entity.

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

2. Mr. Jan Billik

Higher education: Diploma from Akademia Górniczo-Hutnicza / AGH University of Science and Technology/ in Cracow; Faculty of Mining Economics (1973)

Postgraduate studies: Real Estates Evaluation (2000)

Courses: Seminar: Senior Manager; Szkoła Zarządzania (1992)
Course for Supervisory Board applicants (1996)
Course: Secrets of modern management in practice (1999)
Seminar: Privatization and restructurization of hard coal mines (1999)

Career development:

from June 1973 to January 1991	Kopalnia Wegla Kamiennego Brzeszcze / The Brzeszcze coal mine/ posts occupied: from overman to chief mining engineer.
from January 1991 to March 1993	Kopalnia Wegla Kamiennego Brzeszcze / The Brzeszcze coal mine/ Director (competition- winning)
from April 1993 to April 1996	Nadwislanska Spolka Weglowa S.A. Vice-Chairman of the Board
from April 1996 to August 1996	Nadwislanska Spolka Weglowa S.A. Head of the Management Board Office
from 1 September 1996 to July 2000	Kopalnia Wegla Kamiennego Czczcott / The Czczcott coal mine/ Director
from August 2000 to December 2000	Nadwislanska Spolka Weglowa S.A. Board Proxy for ISO 9001 quality systems
from January 2001 to June 2003	Polska Technika Gornicza S.A. Vice-Chairman of the Board
from July 2003 to 31 October 2006	KOPEX-Engineering Sp.z o.o Chairman of the Board
from 1 November 2006 to 30 September 2008	KOPEX S.A. Director of the Engineering Department
since 1 October 2008 until now	KOPEX S.A. Technical Director

Mr. Jan Billik is not involved in any activities outside the Issuer's company; he is a co-partner of a competitive civil law partnership or partnership neither as a member of the body of a capital company nor as a member of the body in any other legal entity.

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