

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 22/ 2010

Date: 17 February 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Resolutions adopted by the General Meeting of Shareholders of the Company on 17 February 2010.**

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) with registered seat in Katowice publishes resolutions and enclosures adopted at the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 17 February 2010, in compliance with Cl.38, Par.1 Item 2b) and Item 7) 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 2009r, Nr33, Poz.259 ze zm.*).

Enclosures:

1. Resolutions of the EGM of KOPEX S.A. held on 17 February 2010.
2. Uniform text of the Statues of Association of the Company dated 17 February 2010.