

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 27/2009**

Date: 6 February 2009

Issuer's shortened name: KOPEX SA

**Subject: Annex to a loan agreement with the Issuer subsidiary**

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

### **Report contents:**

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) advises that on 5 February 2009 there was signed Annex No 3 to a loan agreement dated 8 February 2008 concluded between the Issuer (Lender) and Fabryka Maszyn i Urzadzen TAGOR S.A. with registered seat in Tarnowskie Gory (the Issuer subsidiary) -Borrower; by the terms of the annex in question, term of payment of the remaining part of the agreement value amounting to PLN 5,243 thou has been prolonged until 30 June 2009.

The other conditions of the agreement remain unchanged.

The Issuer informed about the agreement in question in the current report RB 18/2008 published on 8 February 2008, in the Annex No1 to this agreement included in the current report RB 121/2008 dated 1 October 2008 and in the Annex No 2 included in the current report RB 7/2009 dated 9 January 2009.