

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 29/2010

Date: 9 March 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Annex to a domestic agreement of the Issuer's subsidiary.**

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

Contents of the report:

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 9 March 2010 by Zabrzeńskie Zakłady Mechaniczne S.A. with a registered seat in Zabrze (the Issuer's subsidiary) an annex No 1 dated 22 February 2010 to the agreement concluded between Zabrzeńskie Zakłady Mechaniczne S.A. - the Lessor and Kompania Węglowa S.A., KWK „Bobrek – Centrum“ - the Lessee dated 30 April 2009. The Issuer informed about the agreement in question in the current report RB99/2009 dated 21.05.2009. By the terms of the annex in question, value of the agreement has been increased from PLN 532.350,00 to PLN 1.363.050,00 and term of the agreement has been extended from 273 days to 699 days. Other terms remain unchanged.