

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 39/2008**

Date: 11 April 2008

Issuer's shortened name: KOPEX SA

**Subject: Annex to a significant agreement**

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 11 April 2008 the Issuer was informed about signing an annex for accomplishment of additional deliveries to the agreement concluded between the Issuer and TOSHIBA International Europe Ltd. with registered seat in London (Great Britain); the annex subject is accomplishment of pipeline shipment to a power plant in Bulgaria.

The annex added an amount of USD 434.82 thou (PLN 939.24 thou) to the agreement value.

The remaining conditions of the agreement remain unchanged.

Value of the agreement in question amounts to USD 6,946.99 thou; the Issuer informed about signing the agreement in the Current Report No 121/2005 of 13.12.2005.